



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2011**

X0P80OC2

Company Name: **ABTECH IT CONSULTANCY LIMITED**

Company Number: **04972142**

Date of this return: **21/11/2011**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **73 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA ELIZABETH LORRAINE**

Surname: **BLACKSHAW**

Former names:

Service Address: **14 ST BARNABAS ROAD
WOODFORD GREEN
ESSEX
ENGLAND
IG8 7DA**

Company Director ***1***

Type: **Person**
Full forename(s): **ANGELA**

Surname: **BLACKSHAW**

Former names:

Service Address: **14 ST. BARNABAS ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAMELA ELIZABETH LORRAINE**

Surname: **BLACKSHAW**

Former names:

Service Address: **14 ST BARNABAS ROAD
WOODFORD GREEN
ESSEX
ENGLAND
IG8 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1954** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA BLACKSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.