



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2011**

**XR79NXX8**

*Company Name:* **A B NAILTEK LIMITED**

*Company Number:* **05164521**

*Date of this return:* **28/06/2011**

*SIC codes:* **5233**

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

*Situation of Registered Office:* **CORNERWAYS THE HIGHLANDS  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT24 5BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **CLENNELL**

*Former names:*

*Service Address:* **ALDERTONS  
SEND MARSH ROAD, SEND  
WOKING  
SURREY  
GU23 7DJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                                **CLENNELL**

*Former names:*

*Service Address:*                    **ALDERTONS  
SEND MARSH ROAD, SEND  
WOKING  
SURREY  
GU23 7DJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/05/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-06-28**  
*Name:* **STEPHEN CLENNELL**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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