



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **ABT POWER LTD**

Company Number: **05201751**

Company Details

Period Ending: **10/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REGUS HOUSE 268 BATH
ROAD
SLOUGH
BERKSHIRE
SL1 4DX**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT STANLEY DEARING** *Address:* **MEADOWBANK PARSONAGE LANE
FARNHAM COMMON
SLOUGH
BERKSHIRE
SL2 3PA**

Director 1 :

Name: **PHILIP DEARING** *Address:* **MEADOWBANK PARSONAGE LANE,
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE
SL2 3PA**

Date of Birth: **02/07/1977** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/08/2008

Name:

PHILIP ROBERT DEARING

Address:

**MEADOWBANK PARSONAGE LANE FARNHAM COMMON
SLOUGH
SL2 3PA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**