



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

X51U1BO9

Company Name: **ABMETECH LIMITED**

Company Number: **05272715**

Date of this return: **14/01/2016**

SIC codes: **74909**

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

Situation of Registered Office: **11 LONSDALE AVE
MARGATE
KENT
CT9 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NINA**

Surname: **PINEROVA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JONATHAN**

Surname: **LEAHY**

Former names:

Service Address: **11 LONSDALE AVE
CLIFTONVILLE
MARGATE
KENT
CT9 3BT**

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

Date of Birth: ****/10/1971** Nationality: **BRITISH**
Occupation: **CLINICAL SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN THIS COMPANY ARE OWNED SOLELY BY THE MANAGING DIRECTOR, MR DAVID JONATHAN LEAHY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID LEAHY

Authorisation

Authenticated

This form was authorised by one of the following:

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