



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XE6GR1G5**

*Received for filing in Electronic Format on the: 16/07/2008*

*Company Name:* **ABI TECHNOLOGIES LIMITED**

*Company Number:* **05467932**

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### *Company Details*

*Period Ending:* **01/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DEB HOUSE 19  
MIDDLEWOODS WAY  
WHARNCLIFFE  
BUSINESS PARK  
CARLTON BARNSELY  
SOUTH YORKSHIRE  
S71 3HR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ALISON CLAIRE FLETCHER***Address:* **LOW MILL COTTAGE SILKSTONE  
BARNLEY  
SOUTH YORKSHIRE  
S75 4LB**

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*Director 1 :*

*Name:* **NIGEL BENTLEY***Address:* **LOW MILL COTTAGE SILKSTONE  
BARNLEY  
S75 4LB**

*Date of Birth:* **26/01/1963***Nationality:* **BRITISH***Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ALISTAIR DAVID BROWN***Address:* **28 MIDDLESEX STREET  
BARNLEY  
SOUTH YORKSHIRE  
S70 4JR**

*Date of Birth:* **16/10/1974***Nationality:* **BRITISH***Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: MRS ALISON CLAIRE  
FLETCHER

Address: LOW MILL COTTAGE SILKSTONE  
BARNSELY  
SOUTH YORKSHIRE  
S75 4LB

Date of Birth: 18/04/1955

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Director 4 :

Name: IAN FLETCHER

Address: FLAT 15 WILLOW GROVE JERMYN  
CROFT  
DODWORTH  
BARNSELY  
S75 3HZ

Date of Birth: 09/09/1955

Nationality: BRITISH

Occupation: DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS	4	GBP4

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008**

*Name:*

**ALISON FLETCHER**

*Address:*

**LOW MILL COTTAGE SILKSTONE  
BARNSELEY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S75 4LB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/06/2008**

*Name:*

**ALISTAIR DAVID BROWN**

*Address:*

**28 MIDDLESEX STREET  
BARNSELEY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S70 4JR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/06/2008**

*Name:*

**IAN FLETCHER**

*Address:*

**6 BOWDEN GROVE  
DODWORTH  
BARNSELEY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S75 3TB**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/06/2008**

*Name:*

**NIGEL BENTLEY**

*Address:*

**LOW MILL COTTAGE SILKSTONE**

**BARNSELY**

**SOUTH YORKSHIRE**

**UNITED KINGDOM**

**S75 4LB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2008**

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