



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABI TECHNOLOGIES LIMITED**

Company Number: **05467932**

Date of this return: **01/06/2011**

SIC codes: **7260**

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

Situation of Registered Office: **DEB HOUSE 19 MIDDLEWOODS WAY
WHARNCLIFFE BUSINESS PARK
CARLTON BARNSELY
SOUTH YORKSHIRE
S71 3HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON CLAIRE**

Surname: **FLETCHER**

Former names:

Service Address: **LOW MILL COTTAGE
SILKSTONE
BARNSELEY
SOUTH YORKSHIRE
S75 4LB**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISTAIR DAVID**

Surname: **BROWN**

Former names:

Service Address: **28 MIDDLESEX STREET
BARNSELY
SOUTH YORKSHIRE
S70 4JR**

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

Date of Birth: **16/10/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ALISON CLAIRE**

Surname: **FLETCHER**

Former names:

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

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

Date of Birth: **18/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **FLETCHER**

Former names:

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

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

Date of Birth: **09/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 2011-06-01**
Name: **ALISON FLETCHER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-01**
Name: **ALISTAIR DAVID BROWN**

Shareholding 3 : **1 ORDINARY shares held as at 2011-06-01**
Name: **IAN FLETCHER**

Shareholding 4 : **0 ORDINARY shares held as at 2011-06-01**
1 shares transferred on 2011-02-19
Name: **NIGEL BENTLEY**

Shareholding 5 : **1 ORDINARY shares held as at 2011-06-01**
Name: **ABI ELECTRONICS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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