



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2012**

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Company Name: **ABTECH LIMITED**

Company Number: **05842845**

Date of this return: **09/06/2012**

SIC codes: **27330**
27400
46180

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

Situation of Registered Office: **5 SANDERSON STREET**
SHEFFIELD
S YORKSHIRE
S9 2UA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **BATEMAN**

Former names:

Service Address: **11 STANNINGTON GLEN
SHEFFIELD
SOUTH YORKSHIRE
S6 6NA**

Company Director 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **HARTLEY**

Former names:

Service Address: **351 WORKSOP ROAD
MASTIN MOOR
CHESTERFIELD
DERBYSHIRE
S43 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1959** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **LANCASHIRE**

Former names:

Service Address: **THE WILLOWS MOOREDGES
THORNE
DONCASTER
SOUTH YORKSHIRE
DN8 5RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **ANTONY TREVOR**

Surname: **MORAN**

Former names:

Service Address: **BEECH COTTAGE HIGH STREET**
 BILLINGLEY
 BARNSELY
 SOUTH YORKSHIRE
 S72 0HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1964** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS FOR ORDINARY SHARES IN ACCORDANCE WITH TABLE A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DRISHAUN HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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