



Companies House

**AR01** (ef)

**Annual Return**



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**X5948DSR**

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*Company Name:* **ABTECH LIMITED**

*Company Number:* **05842845**

*Date of this return:* **09/06/2016**

*SIC codes:* **27330**  
**27400**  
**46180**  
**27120**

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

*Situation of Registered Office:* **199 + 201 NEWHALL ROAD**  
**LOWER DON VALLEY**  
**SHEFFIELD**  
**S9 2QJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NEIL GRENVILLE**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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## *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: **\*\*/05/1958**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*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:* **\*\*/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:*   **\*\*/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:* **\*\*/09/1950** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Company Director*    **5**

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

*Surname:*                      **MORAN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL RIGHTS FOR ORDINARY SHARES IN ACCORDANCE WITH TABLE A**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DRISHAUN HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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