Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/06/2015**

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Company Name:	**ABTECH LIMITED**
Company Number:	**05842845**
Date of this return:	**09/06/2015**
SIC codes:	**27330** **27400** **46180**
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): **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
BARNSLEY
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL RIGHTS FOR ORDINARY SHARES IN ACCORDANCE WITH TABLE A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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.