



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABTC PROJECTS LIMITED**

Company Number: **06130909**

Date of this return: **28/02/2012**

SIC codes: **71122**

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

Situation of Registered Office: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIANA SAMANTHA**

Surname: **ATHERTON**

Former names:

Service Address: **106 THE GROVE
SHOLING
SOUTHAMPTON
HAMPSHIRE
SO19 9LU**

Company Director ***1***

Type: **Person**
Full forename(s): **ADRIAN PHILLIP**

Surname: **ATHERTON**

Former names:

Service Address: **106 THE GROVE
SHOLING
SOUTHAMPTON
HAMPSHIRE
SO19 9LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1972** *Nationality:* **SOUTH AFRICAN**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON REDEEMABLE. RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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: **ADRIAN ATHERTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIANA ATHERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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