



*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:* **28/02/2013**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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.