



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABTC Projects Limited**

*Company Number:* **06130909**

*Date of this return:* **28/02/2014**

*SIC codes:* **71122**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ATHERTON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ADRIAN PHILLIP**

*Surname:*                **ATHERTON**

*Former names:*

*Service Address:*        **106 THE GROVE SHOLING  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
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 1 GBP</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 28/02/2014 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 1 GBP shares held as at the date of this return  
*Name:* MR ADRIAN PHILLIP ATHERTON

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS BRIANA SAMANTHA 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.