Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/05/2011**

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Company Name:	**ABTC PROJECTS LIMITED**
Company Number:	**06130909**
Date of this return:	**28/02/2011**
SIC codes:	**7487**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-28**
Name: **ADRIAN ATHERTON**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-28**
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.