



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XPQCSB6X**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **A.B.I. TECH LTD**

*Company Number:* **06163341**

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### *Company Details*

*Period Ending:* **15/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 3 BONEHILL MEWS  
LICHFIELD STREET  
FAZELEY, TAMWORTH  
STAFFORDSHIRE  
B78 3QU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELLE FLAHERTY**

*Address:* **38 SCOTT RD  
GREAT BARR  
BIRMINGHAM  
WEST MIDLANDS  
B43 6JT**

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*Director 1 :*

*Name:* **BART VAN KEER**

*Address:* **SCHOONAARDEBAAN 40  
DENDERMONDE  
BELGIUM  
9200**

*Date of Birth:* **16/09/1963**

*Nationality:* **BELGIAN**

*Occupation:* **MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>551</b>	<b>GBP551</b>

*TOTALS*

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**551**

**GBP551**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**501 ORDINARY Shares held as at 15/03/2009**

*Name:*

**BART VAN KEER**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 15/03/2009**

*Name:*

**MICHELLE FLAHERTY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

*Authenticated:* **Yes (E/W)**