Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABTEC LTD**
Company Number:	**06332166**
Date of this return:	**02/08/2012**
SIC codes:	**70221**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**31 OXTED GREEN** **MILFORD** **GODALMING** **SURREY** **UNITED KINGDOM** **GU8 5DD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ABMS LTD**

Registered or principal address:
31 OXTED GREEN
MILFORD
GODALMING
SURREY
GU8 5DD

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06332164**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BRAY**

Former names:

Service Address: **31 OXTED GREEN**
MILFORD
GODALMING
SURREY
UNITED KINGDOM
GU8 5DD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NOTHING UNUSUAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 shares held as at the date of this return**

Name: **ANDREW BRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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