



Companies House

AR01 (ef)

Annual Return



X4BYVE2W

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Company Name: **ABRATECH LIMITED**

Company Number: **06650447**

Date of this return: **11/07/2015**

SIC codes: **58190**
63990
74209
74909

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

Situation of Registered Office: **C/O K. BERRY**
80 YORK AVENUE
WOLVERHAMPTON
WEST MIDLANDS
WV3 9BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GRACE**

Surname: **COOK**

Former names:

Service Address: **LABURNUM HOUSE SIDGREAVES LANE
LEA
PRESTON
LANCASHIRE
ENGLAND
PR4 0RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **COOK**

Former names:

Service Address: **LABURNUM HOUSE SIDGREAVES LANE
LEA
PRESTON
LANCASHIRE
ENGLAND
PR4 0RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS ONE VOTE AND DIVIDENDS ARE DISTRIBUTED IN THE RATIO OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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