



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ABTEK CONTROLS LIMITED

Company Number: 06865088

Date of this return: 31/03/2012

SIC codes: 26512

Company Type: Private company limited by shares

Situation of Registered Office: 16 CHAMBERLAINS FARM
SPOREHAMS LANE
DANBURY
ESSEX
ENGLAND
CM3 4AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **SMITH**

Former names:

Service Address: **115 LIME WALK
CHELMSFORD
ESSEX
CM2 9NJ**

Company Director ***1***

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **115 LIME WALK
CHELMSFORD
ESSEX
CM2 9NJ**

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

Date of Birth: **06/02/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: JOHN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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