



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2013**

X2MP4CG9

Company Name: **ABMT LIMITED**

Company Number: **06961134**

Date of this return: **07/11/2013**

SIC codes: **62012**

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

Situation of Registered Office: **CORNER COTTAGE S
HEMPSTEAD
NORWICH
NR12 0SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW KEITH**

Surname: **SUTCLIFFE**

Former names:

Service Address: **88 FERNLEA
BEARSDEN
GLASGOW
SCOTLAND
G61 1NB**

Company Director **1**

Type: **Person**
Full forename(s): **BRYAN WAYNE**

Surname: **MAIDEN**

Former names:

Service Address: **1 LIME STREET
OLIVDALE
GAUTENG 2188
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **25/06/1975** *Nationality:* **SOUTH AFRICAN**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DR MALCOM JOHN**

Surname: **MOTTRAM**

Former names:

Service Address: **11 CHAPEL LANE
BARROWDEN
OAKHAM
RUTLAND
LE15 8EB**

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

Date of Birth: **13/02/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **SOWDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1951** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW KEITH**

Surname: **SUTCLIFFE**

Former names:

Service Address: **88 FERNLEA
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 1NB**

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

Date of Birth: **07/11/1966** *Nationality:* **CANADIAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK FOR DIVIDEND, ENTITLE HOLDERS TO VOTE AT COMPANY MEETINGS AND PARTICIPATE IN A SURPLUS ON A WINDING UP OF THE COMPANY. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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: MALCOLM MOTTRAM

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW SUTCLIFFE

Shareholding 3 : 8 ORDINARY shares held as at the date of this return
Name: BRYAN MAIDEN

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL SOWDEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SIMON SOWDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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