



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABMT LIMITED

*Company Number:* 06961134

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

*SIC codes:* 62012

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CORNER COTTAGES 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:*    **\*\*/06/1975**                                *Nationality:*    **SOUTH AFRICAN**  
*Occupation:*    **IT CONSULTANT**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **MOTTRAM**

*Former names:*

*Service Address:* **39 ALSTHORPE ROAD  
OAKHAM  
RUTLAND  
ENGLAND  
LE15 6FD**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:*    **NON EXECUTIVE DIRECTOR**

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*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:* **\*\*/11/1966** *Nationality:* **CANADIAN**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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:* 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.