



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABTEC BUILDING TECHNOLOGIES LTD**

*Company Number:* **07851560**

*Date of this return:* **17/11/2012**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **BARENTS HOUSE COMPASS POINT  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 9HW**

**Officers of the company**

*Company Director*    ***I***

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

*Surname:*                            **BEYNON**

*Former names:*                    **BEYNON**

*Service Address:*                **BARENTS HOUSE COMPASS POINT  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 9HW**

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

*Date of Birth:*    **19/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **BARENTS HOUSE COMPASS POINT  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 9HW**

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

*Date of Birth:* **16/02/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHARES ARE NORMAL ORDINARY SHARES OF £1 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BEYNON**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN WATKINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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