



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2014

X3MFIJK1

Company Name: ABTEC BUILDING TECHNOLOGIES LTD

Company Number: 07851560

Date of this return: 17/11/2014

SIC codes: 33200

Company Type: Private company limited by shares

Situation of Registered Office: BARENTS HOUSE COMPASS POINT
MARKET HARBOROUGH
LEICESTERSHIRE
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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 A ORDINARY shares held as at the date of this return**

Name: **DAVID JOHN WATKINS**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **PHIL PEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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