



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABATEC MANAGEMENT SERVICES LTD**

Company Number: **NI034222**

Date of this return: **18/05/2011**

SIC codes: **7012**

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

Situation of Registered Office: **65 LEGACORRY ROAD
RICHHILL
CO ARMAGH
BT61 9LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIDGET**

Surname: **HUGHES**

Former names:

Service Address: **34 LEGILLY ROAD
GREYSTONE
DUNGANNON
CO. TYRONE**

Company Director ***1***

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **BOYD PROFESSOR**

Former names:

Service Address: **65 LEGACORRY ROAD
RICHILL
ARMAGH
BT61 9LF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRENDAN**

Surname: **HUGHES**

Former names:

Service Address: **34 LEGILLY ROAD
GREYSTONE
DUNGANNON**

Country/State Usually Resident: **USA**

Date of Birth: **02/09/1948** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED TO SHARES REDEMPTION OF SHARES AT OPTION OF SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: BRIDGET HUGHES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRENDAN HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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