



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2010**

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<i>Company Name:</i>	ABT (NI) LIMITED
<i>Company Number:</i>	NI065999
<i>Date of this return:</i>	17/08/2010
<i>SIC codes:</i>	6024
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	15 GARRON WALK LARNE BT40 2AU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **ANDREWS**

Former names:

Service Address: **15 GARRON WALK
LARNE
BT40 2AU**

Company Director ***I***

Type: **Person**
Full forename(s): **ADRIAN BRUCE**

Surname: **ANDREWS**

Former names:

Service Address: **15 GARRON WALK
LARNE
BT40 2AU**

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

Date of Birth: **09/05/1970** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 : 4 ORDINARY shares held as at 2010-08-17
Name: ADRIAN ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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