



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/10/2008**

Company Name: **ABTEX LIMITED**

Company Number: **SC045043**

Company Details

Period Ending: **08/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**JOHNSTONE HOUSE 52-54
ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

*Register of
Members Address:*

**JOHNSTONE HOUSE 52-
54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEDINGHAM CHALMERS LLP** *Address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Director 1 :

Name: **SIR PETER RIGBY** *Address:* **THE MANOR CLIFFORD CHAMBERS
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CU37 8HU**

Date of Birth: **29/09/1943** *Nationality:* **British** *Occupation:* **EXECUTIVE**

Director 2 :

Name: **MR STEVEN PAUL RIGBY** *Address:* **THE LIMES BANBURY ROAD
ETTINGTON
STRATFORD UPON AVON
UNITED KINGDOM
CV37 7NP**

Date of Birth: **06/12/1972** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
'A' ORDINARY	5000	GBP5000.00
'B' ORDINARY	5000	GBP5000.00
15% CUMULATIVE REDEEMABLE PREF	50000	GBP50000.00
<i>TOTALS</i>	60000	GBP60000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 'A' ORDINARY Shares held as at 08/09/2008

Name: **SCC CORPORATION LIMITED**
Address: **JAMES HOUSE WARWICK ROAD
TYSELEY
BIRMINGHAM
UNITED KINGDOM
B11 2LE**

Shareholding 2:

5000 'B' ORDINARY Shares held as at 08/09/2008

Name:

SCC CORPORATION LIMITED

Address:

**JAMES HOUSE WARWICK ROAD
TYSELEY
BIRMINGHAM
UNITED KINGDOM
B11 2LE**

Shareholding 3:

**50000 15% CUMULATIVE REDEEMABLE PREF Shares held as at
08/09/2008**

Name:

SCC CORPORATION LIMITED

Address:

**JAMES HOUSE WARWICK ROAD
TYSELEY
BIRMINGHAM
UNITED KINGDOM
B11 2LE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/10/2008**

Authenticated: **Yes (SC)**