



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>ABTEC SERVICES (UK) LIMITED</b>
<i>Company Number:</i>	<b>03801258</b>
<i>Date of this return:</i>	<b>06/07/2013</b>
<i>SIC codes:</i>	<b>61900</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>EUROPA HOUSE SOUTHWICK SQUARE SOUTHWICK BRIGHTON EAST SUSSEX BN42 4FJ</b>

## Officers of the company

*Company Secretary* 1

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

Surname: **GOODMAN**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

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

Surname: **GILBERT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/06/1981**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **GOODMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/08/1979**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

EACH SHARE IS ENTITLED TO FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

<b>Class of shares</b>	<b>ORDINARY A</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*

EACH SHARE IS ENTITLED TO FULL VOTING AND DISTRIBUTION RIGHTS. DIVIDENDS ARE PAID AT THE DIRECTOR'S DISCRETION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

EACH SHARE IS ENTITLED TO FULL VOTING AND DISTRIBUTION RIGHTS. DIVIDENDS ARE PAID AT THE DIRECTOR'S DISCRETION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1150</b>
		<i>Total aggregate nominal value</i>	<b>1150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**800 shares transferred on 2012-11-01**  
*Name:* **ANTHONY DENNIS BEARD**
- Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS THOMAS BEARD**
- Shareholding 3* : **0 ORDINARY A shares held as at the date of this return**  
**50 shares transferred on 2012-11-01**  
*Name:* **DARREN LOVE**
- Shareholding 4* : **0 ORDINARY A shares held as at the date of this return**  
**50 shares transferred on 2012-11-01**  
*Name:* **ANTHONY BEARD**
- Shareholding 5* : **0 ORDINARY B shares held as at the date of this return**  
**50 shares transferred on 2012-11-01**  
*Name:* **LOUISE BEARD**
- Shareholding 6* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **FOCUS 4U LIMITED**
- Shareholding 7* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **FOCUS 4U LIMITED**
- Shareholding 8* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **FOCUS 4U LIMITED**

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### *Authorisation*

*Authenticated*

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

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