



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 15/02/2016

X50BTUB

Company Name: ABTEC INDUSTRIES LIMITED

Company Number: 04373909

Date of this return: 14/02/2016

SIC codes: 46690

Company Type: Private company limited by shares

Situation of Registered Office: ALBION HOUSE 32 PINCHBECK ROAD
SPALDING
LINCOLNSHIRE
PE11 1QD

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **RING**

Former names:

Service Address: **MARNIC LODGE
WALES BANK, ELM
WISBECH
CAMBRIDGESHIRE
PE14 0AY**

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MICHELLE ELIZABETH**

Surname: **RING**

Former names:

Service Address: **9 COLVILLE HOUSE 1 OLD CONVENT FIELDS
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE13 1HT**

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ALL SHARES CARRY ONE VOTE IN ALL RESPECTS.

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 14/02/2016 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL JOHN RING

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHELLE RING

Authorisation

Authenticated

This form was authorised by one of the following:

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