



Companies House

AR01 (ef)

Annual Return



X458FCHV

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Company Name: ABTEC HOLDINGS LIMITED

Company Number: 03729018

Date of this return: 09/03/2015

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 3 ROWHURST CLOSE
ROWHURST INDUSTRIAL ESTATE
APEDALE ROAD CHESTERTON
NEWCASTLE STAFFORDSHIRE
ST5 6BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERRY ALBERT**

Surname: **NEAT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **NEAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NEAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1948** *Nationality:* **BRITISH**

Occupation: **ENGINEER/DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TERRY ALBERT**

Surname: **NEAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1969** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **NIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **615 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN NEAT**

Shareholding 2 : **2250 ORDINARY shares held as at the date of this return**
Name: **TERRY ALBERT NEAT**

Shareholding 3 : **1635 ORDINARY shares held as at the date of this return**
Name: **TERENCE NEAT**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER NIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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