



Companies House
— for the record —

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Annual Return



X99R19DT

Received for filing in Electronic Format on the: 27/04/2009

Company Name: **ABTECH PRECISION ENGINEERING LIMITED**

Company Number: **03956270**

Company Details

Period Ending: **27/03/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 DOMAN ROAD
CAMBERLEY
SURREY
GU15 3DF**

Details of Officers of the Company

Company Secretary 1:

Name: **TINA DAWN PHILLIPS**

Address: **4 WALDORF HEIGHTS
BLACKWATER
CAMBERLEY
GU17 9JQ**

Director 1 :

Name: **STEPHEN ALAN PHILLIPS**

Address: **4 WALDORF
BLACKWATER
CAMBERLEY
GU17 9JQ**

Date of Birth: **24/01/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **TINA DAWN PHILLIPS**

Address: **4 WALDORF HEIGHTS
BLACKWATER
CAMBERLEY
GU17 9JQ**

Date of Birth: **06/03/1961** *Nationality:* **British**

Occupation: **SECRETARY + BOOK
KEEPER**

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>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 27/03/2009
4 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **GORDON COLIN HENNEL**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 27/03/2009
1 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **GILLIAN ELEANOR HENNEL**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 27/03/2009
4 DISPOSED OF IN PERIOD ON 01/04/2008**

Name: **NEIL GRAHAM HENNELL**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 27/03/2009
1 DISPOSED OF IN PERIOD ON 01/04/2008**

Name: **CELIA GWENDOLINE HENNELL**

Address:

Shareholding 5:

5 ORDINARY Shares held as at 27/03/2009

Name: **STEPHEN ALAN PHILLIPS**

Address:

Shareholding 6:

5 ORDINARY Shares held as at 27/03/2009

Name:

TINA DAWN PHILLIPS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**