



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABTECH PRECISION ENGINEERING LIMITED**

Company Number: **03956270**

Date of this return: **27/03/2014**

SIC codes: **25990**
32990

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 8 NO.108**
HAWLEY LANE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 8JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TINA DAWN**

Surname: **PHILLIPS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN ALAN**

Surname: **PHILLIPS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TINA DAWN**

Surname: **PHILLIPS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1961** *Nationality:* **BRITISH**
Occupation: **SECRETARY + BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF THE COMPANY. RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF THE ASSETS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **BERKSHIRE ENGINEERING AND MANUFACTURING LIMITED**

Name: **STEPHEN ALAN PHILLIPS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **BERKSHIRE ENGINEERING AND MANUFACTURING LIMITED**

Name: **TINA DAWN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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