



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XD5JYTYC

Received for filing in Electronic Format on the: **07/04/2010**

*Company Name:* **ABTECH PRECISION ENGINEERING LIMITED**

*Company Number:* **03956270**

*Date of this return:* **27/03/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **8 DOMAN ROAD  
CAMBERLEY  
SURREY  
GU15 3DF**

**Officers of the company**

*Company Secretary* **I**

*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:* **1959-01-24**

*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:*   **1961-03-06**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY + BOOK KEEPER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**5 ORDINARY Shares held as at 27/03/2010**

*Name:* **STEPHEN ALAN PHILLIPS**

*Address:*

*Shareholding* : 2

**5 ORDINARY Shares held as at 27/03/2010**

*Name:* **TINA DAWN PHILLIPS**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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