



Annual Return

Company Name: **ABN TECHNOLOGY LTD**

Company Number: **09634065**



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Company Name: **ABN TECHNOLOGY LTD**

Company Number: **09634065**

Date of this return: **11/06/2016**

Sic Codes: **62090**

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

Situation of **69 SPRINGFIELD ROAD SOUTHBOROUGH TUNBRIDGE WELLS**

Registered Office: **KENT**

**ENGLAND TN4 0RA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MISS KATHERINE CLARE**  
Surname: **KILLICK**  
Service Address: **69 SPRINGFIELD ROAD SOUTHBRIDGE TUNBRIDGE WELLS  
ENGLAND TN4 0RA**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR SHAUN PAUL**  
Surname: **GRIGGS**  
Service Address: **69 SPRINGFIELD ROAD SOUTHBOROUGH TUNBRIDGE WELLS  
ENGLAND TN4 0RA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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:	<b>1 ORDINARY SHARES shares held as at the date of this return</b>
Name:	<b>SHAUN PAUL GRIGGS</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

