



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ABITEC LIMITED**

Company Number: **00482099**



XHQP9M9X

Received for filing in Electronic Format on the: **01/07/2003**

Company Details

Period Ending: **27/06/2003**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON
SW1X 7LQ**

*Register of
Members Address:*

**GROUND FLOOR
50/51 RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR**

Director 1:

Name: **JOHN MACDONALD
MACEWAN**

Address: **2 ALSACE CLOSE
DUSTON
NORTHAMPTON
ENGLAND NN5 6HX**

Date of Birth: **01/08/1943**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 2:

<i>Name:</i>	MICHAEL JOSEPH O'NEILL	<i>Address:</i>	COPPER BEECH
<i>Date of Birth:</i>	30/11/1957		12 HAMLET GREEN
<i>Nationality:</i>	BRITISH		DALLINGTON PARK
<i>Occupation:</i>	COMPANY DIRECTOR		NORTHAMPTON NN5 7AR

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>
DEFERRED	29017	GBP29017.00
ORDINARY	57541	GBP57541.00
TOTALS	86558	GBP86558.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

29017 DEFERRED Shares held as at 27/06/2003

Name: **ABF (NO. 2) LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Shareholding 2:

57541 ORDINARY Shares held as at 27/06/2003

Name: **ABF (NO. 2) LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Shareholding 3:

0 ORDINARY Shares held as at 27/06/2003

1 Disposed of in period on 17/07/1998

Name: **A.B.F. NOMINEES LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/07/2003** *Authenticated:* **Yes (E/W)**