



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2012**

X1456O4A

Company Name: **ABBEY COMPUTER SERVICES LIMITED**

Company Number: **01414185**

Date of this return: **26/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **STORMGARD EGERTON FORSTAL
EGERTON FORSTAL
NEAR ASHFORD
KENT
UNITED KINGDOM
TN27 9BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY PATRICIA**

Surname: **GOULD**

Former names:

Service Address: **STORMGARD EGERTON FORSTAL
ASHFORD
KENT
UNITED KINGDOM
TN27 9BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JULIAN AUSTIN**

Surname: **GOULD**

Former names:

Service Address: **STORMGARD EGERTON FORSTAL
ASHFORD
KENT
UNITED KINGDOM
TN27 9BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SALLY PATRICIA**

Surname: **GOULD**

Former names:

Service Address: **STORMGARD EGERTON FORSTAL
ASHFORD
KENT
UNITED KINGDOM
TN27 9BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **SALLY PATRICIA GOULD**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **PETER JULIAN AUSTIN GOULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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