



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B A Systems Limited**

Company Number: **01565345**

Date of this return: **29/09/2012**

SIC codes: **62011**

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

Situation of Registered Office: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ULLA**

Surname: **ROSKVIST**

Former names:

Service Address: **BELLEVUEV 9A
YSTAD S7132
SWEDEN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PER AKE LENNART**

Surname: **ROSKVIST**

Former names:

Service Address: **SCHEELEGATA 2B 212 28
MALMOE
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **06/05/1945** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOFFER ERIC BERTIL**

Surname: **ROSQUIST**

Former names:

Service Address: **36 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1977** *Nationality:* **SWEDISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **66 ORDINARY shares held as at the date of this return**
Name: **PER AKE LENNART ROSKVIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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