



Companies House
— for the record —

363a_(ef)

Annual Return



XL6MQE2G

Received for filing in Electronic Format on the: 13/10/2009

Company Name: **A B A SYSTEMS LIMITED**

Company Number: **01565345**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

7220

*Registered Office
Address:*

**RUTLAND HOUSE 90-92
BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

*Register of
Members Address:*

**RUTLAND HOUSE 90-92
BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

*Register of Debenture
Holders Address:*

**RUTLAND HOUSE 90-92
BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ULLA ROSKVIST**

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

Director 1 :

Name: **MR PER AKE LENNART
ROSKVIST**

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

Date of Birth:

06/05/1945

Nationality:

SWEDISH

Occupation:

DIRECTOR

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>
ORDINARY	66	GBP66

TOTALS

66

GBP66.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

66 ORDINARY Shares held as at 29/09/2009

Name:

PER AKE LENNART ROSKVIST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2009**

Authenticated: **Yes**