



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABI SYSTEMS LIMITED**

Company Number: **02120774**

Date of this return: **14/08/2011**

SIC codes: **7310**

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

Situation of Registered Office: **3 QUINEYS ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 9BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN DORA**

Surname: **BOLLONS**

Former names:

Service Address: **3 QUINEYS ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9BW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN DORA**

Surname: **BOLLONS**

Former names:

Service Address: **3 QUINEYS ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1942** *Nationality:* **BRITISH**

Occupation: **(COMPANY) SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **BOLLONS**

Former names:

Service Address: **3 QUINEYS ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1941** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 : **1 ORDINARY shares held as at 2011-08-14**
Name: **ANN BOLLONS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-14**
Name: **BERNARD BOLLONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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