



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 19/10/2012

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*Company Name:* **ABBAY COMPUTERS LIMITED**

*Company Number:* **02122049**

*Date of this return:* **30/09/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **167 TURNERS HILL  
CHESHUNT  
HERTFORDSHIRE  
EN8 9BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAY ARTHUR**

*Surname:* **KLINGELS**

*Former names:*

*Service Address:* **6 PENNINE WAY  
GONERBY HILL FOOT  
GRANTHAM  
LINCOLNSHIRE  
NG31 8FZ**

*Company Director*    **1**

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

*Surname:*                            **KLINGELS**

*Former names:*

*Service Address:*                **6 PENNINE WAY  
GONERBY HILL FOOT  
GRANTHAM  
LINCOLNSHIRE  
NG31 8FZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RAY ARTHUR**

*Surname:* **KLINGELS**

*Former names:*

*Service Address:* **6 PENNINE WAY  
GONERBY HILL FOOT  
GRANTHAM  
LINCOLNSHIRE  
NG31 8FZ**

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

*Date of Birth:* **11/06/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* R A KLINGELS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* K KLINGELS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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