



Companies House
— for the record —

AR01 (ef)

Annual Return



XXSQVP1X

Received for filing in Electronic Format on the: **12/11/2010**

Company Name: **ABBOT COMPUTER CONSULTANTS LIMITED**

Company Number: **02259897**

Date of this return: **11/10/2010**

SIC codes: **7222**
7414

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

Situation of Registered Office: **3D SOUTH CLIFF,
ROKER TERRACE,
SUNDERLAND
UNITED KINGDOM
SR6 0PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ELIZABETH**

Surname: **ROBERTS**

Former names:

Service Address: **CLINCKENBURGH 22
2343 JH OEGSTGEEST
NETHERLANDS
FOREIGN**

Company Director ***1***

Type: **Person**
Full forename(s): **ERIC KEITH**

Surname: **GENT**

Former names:

Service Address: **CLINCKENBURGH 22**
 2343 JH OEGSTGEEST
 NETHERLANDS
 FOREIGN

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/04/1944** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET ELIZABETH**

Surname: **ROBERTS**

Former names:

Service Address: **CLINCKENBURGH 22
2343 JH OEGSTGEEST
NETHERLANDS
FOREIGN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **07/03/1947** *Nationality:* **BRITISH**
Occupation: **SOFTWARE 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>	0
		<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 11/10/2010 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 2010-10-11**
Name: **ERIC KEITH GENT**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-11**
Name: **MARGARET ELIZABETH ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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