



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYGOLD COMPUTERS LIMITED**

Company Number: **02300115**

Date of this return: **27/09/2013**

SIC codes: **62090**

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

Situation of Registered Office: **26 PLASHET GROVE
EAST HAM
LONDON
E6 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICHOLA JANE**

Surname: **FRENCH**

Former names:

Service Address: **69 ZETLAND STREET
POPLA
LONDON
E14 6PR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW MARTIN**

Surname: **STEPTOWE**

Former names:

Service Address: **104 TAMAR SQUARE
WOODFORD GREEN
ESSEX
IG8 0EB**

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

Date of Birth: **25/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: ANDREW MARTIN STEPTOWE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JASMINDER CHEEMA

Authorisation

Authenticated

This form was authorised by one of the following:

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