



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **ADVANCED BUSINESS MACHINES (NORTH WEST) LIMITED**

Company Number: **02508204**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

7210

7250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT G2 MARINERS
HOUSE
QUEENS DOCK
NORFOLK STREET
LIVERPOOL
MERSEYSIDE
L1 0BG**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL FREES**

Address: **241 QUEENS DRIVE
LIVERPOOL
L15 6YE**

Director 1 :

Name: **COLIN DILLON**

Address: **145 UTTING AVENUE EAST
LIVERPOOL
MERSEYSIDE
L11 5AB**

Date of Birth: **31/07/1958**

Nationality: **BRITISH**

Occupation: **SERVICE ENGINEER**

Director 2 :

Name: **NIGEL FREES**

Address: **241 QUEENS DRIVE
LIVERPOOL
L15 6YE**

Date of Birth: **26/09/1964**

Nationality: **ENGLISH**

Occupation: **SERVICE ENGINEER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/06/2009

Name: **COLIN DILLON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/06/2009

Name: **NIGEL FREES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**