



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **10/09/2013**



X2GN63QR

---

*Company Name:* **A BS COMPUTER SYSTEMS LIMITED**

*Company Number:* **02636259**

*Date of this return:* **08/08/2013**

*SIC codes:* **62090**  
**63110**

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

*Situation of Registered Office:* **BADGER HOUSE**  
**SALISBURY ROAD**  
**BLANDFORD**  
**DORSET**  
**DT11 7QD**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **72 WEST WAY  
BROADSTONE  
DORSET  
BH18 9LS**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JAMES MICHAEL**

*Surname:* **AVEY-HEBDITCH**

*Former names:*

*Service Address:* **99 LYNWOOD DRIVE  
MERLEY  
WIMBORNE  
DORSET  
BH21 1UU**

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

*Date of Birth:* **29/09/1968** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL MANAGER**

---

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **72 WEST WAY  
BROADSTONE  
DORSET  
BH18 9LS**

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

*Date of Birth:* **31/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER ANALYST**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* COLIN SUTTON

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* J. AVEY-HEBDITCH

---

### *Authorisation*

*Authenticated*

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

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