Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **22/11/2011**

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| | |
|---|---|
| *Company Name:* | **ABBEYFLEX SYSTEMS LIMITED** |
| *Company Number:* | **02763848** |
| *Date of this return:* | **11/11/2011** |
| *SIC codes:* | **62020** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **16 MARRIOTTS CLOSE**<br>**FELMERSHAM**<br>**BEDFORDSHIRE**<br>**MK43 7HD** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **WENDY FLORENCE**

*Surname:* **FREEGARD**

*Former names:*

*Service Address:* **16 MARRIOTTS CLOSE**
**FELMERSHAM**
**BEDFORD**
**BEDFORDSHIRE**
**MK43 7HD**

*Company Director 1*

*Type:* **Person**

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

*Surname:* **FREEGARD**

*Former names:*

*Service Address:* **16 INHAMS WAY**
**GRAFHAM**
**HUNTINGDON**
**CAMBRIDGESHIRE**
**PE28 0UT**

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

*Date of Birth:* **14/02/1925** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **WENDY FLORENCE**

*Surname:* **FREEGARD**

*Former names:*

*Service Address:* **16 MARRIOTTS CLOSE**
**FELMERSHAM**
**BEDFORD**
**BEDFORDSHIRE**
**MK43 7HD**

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

*Date of Birth:* **03/01/1948** *Nationality:* **BRITISH**

*Occupation:* **SYSTEM CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **W.F. FREEGARD**

## *Authorisation*

*Authenticated*

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

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