Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**ABBEYFLEX SYSTEMS LIMITED**
Company Number:	**02763848**
Date of this return:	**11/11/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 MARRIOTTS CLOSE** **FELMERSHAM** **BEDFORDSHIRE** **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**

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 11/11/2013
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   : **100 ORDINARY shares held as at the date of this return**
Name: **W.F. FREEGARD**

Authorisation