



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1OFCDP5**

*Company Name:* **ABBOTS BUSINESS COMPUTING LIMITED**

*Company Number:* **02879347**

*Date of this return:* **09/12/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **C/O TRANQUILITY NATURAL & PURE  
355 PRINCE EDWARD ROAD  
SOUTH SHIELDS  
TYNE AND WEAR  
UNITED KINGDOM  
NE34 7LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN PHILIP**

*Surname:* **BUCKINGHAM**

*Former names:*

*Service Address:* **31 MANOR HOUSE GARDENS  
ABBOTS LANGLEY  
HERTFORDSHIRE  
WD5 0DH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN PHILIP**

*Surname:*                **BUCKINGHAM**

*Former names:*

*Service Address:*        **31 MANOR HOUSE GARDENS  
ABBOTS LANGLEY  
HERTFORDSHIRE  
WD5 0DH**

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

*Date of Birth:*    **08/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JAMES ROWLAND**

*Surname:*                **PRESNAIL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **A.J. PRESNAIL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **S.P. BUCKINGHAM**

## Authorisation

*Authenticated*

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

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