Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/12/2013**

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Company Name:	**ABBOTS BUSINESS COMPUTING LIMITED**
Company Number:	**02879347**
Date of this return:	**09/12/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O TRANQUILITY NATURAL & PURE** **168B WHITELEAS WAY** **SOUTH SHIELDS** **TYNE AND WEAR** **ENGLAND** **NE34 8HF**

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**

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

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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 09/12/2013 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 : **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.