



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/08/2009**

Company Name: **ABS COMPUTER SERVICES LIMITED**

Company Number: **02954022**

Company Details

Period Ending: **29/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7250 Maintenance office & computing mach

*Registered Office
Address:*

**OCKLEY BARN UPPER
AYNHO GROUNDS
AYNHO
BANBURY
OXFORDSHIRE
OX17 3AY**

*Register of
Members Address:*

**OCKLEY BARN UPPER
AYNHO GROINDS
AYNHO
BANBURY
OXFORDSHIRE
OX17 3AY**

*Register of Debenture
Holders Address:*

**OCKLEY BARN UPPER
AYNHO GROINDS
AYNHO
BANBURY
OXFORDSHIRE
OX17 3AY**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN VAUGHAN SPEERS**

Address: **74 WINDMILL AVENUE
BICESTER
OXFORDSHIRE
OX6 7DZ**

Director 1 :

Name: **NEIL ALAN GRANTHAM**

Address: **51 WILLOW DRIVE
BICESTER
OXFORDSHIRE
OX26 3XF**

Date of Birth: **30/05/1960** *Nationality:* **British**

Occupation: **TECHNICIAN**

Director 2 :

Name: **GRAHAM JOHN SPEERS**

Address: **74 WINDMILL AVENUE
BICESTER
OXFORDSHIRE
OX6 7DZ**

Date of Birth: **11/05/1955** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
ORDINARY A	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/07/2009

Name: **A.V. SPEERS**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 29/07/2009

Name: **G.J. SPEERS**

Address:

Shareholding 3:

100 ORDINARY A Shares held as at 29/07/2009

Name:

NEIL ALAN GRANTHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2009**

Authenticated: **Yes (E/W)**