



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABEX SYSTEMS LIMITED**

Company Number: **03003833**

Date of this return: **21/12/2012**

SIC codes: **62020**
64191

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

Situation of Registered Office: **OLD MILL THE STREET**
LOWER HALSTOW
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 7DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RIA MARGARET**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARRY MARTYN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1968** Nationality: **BRITISH**
Occupation: **COMPUTER SALES TRAINING**
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARRY SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RIA MARGARET SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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