



Companies House

**AR01** (ef)

**Annual Return**



X3NB77BR

Received for filing in Electronic Format on the: **23/12/2014**

*Company Name:* **ABEX SYSTEMS LIMITED**

*Company Number:* **03003833**

*Date of this return:* **21/12/2014**

*SIC codes:* **62020**  
**64191**

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

*Situation of Registered Office:* **OLD MILL THE STREET**  
**LOWER HALSTOW**  
**SITTINGBOURNE**  
**KENT**  
**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*

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## *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**  
**CONSUL**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NO SPECIAL RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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.