Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/01/2016**

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Company Name:	**ABEX SYSTEMS LIMITED**
Company Number:	**03003833**
Date of this return:	**21/12/2015**
SIC codes:	**62020** **64191**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**122 OAK ROAD OAK ROAD** **SITTINGBOURNE** **KENT** **ENGLAND** **ME10 3PR**

Officers of the company

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: ****/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER SALES TRAINING CONSUL**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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.