



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABM DATACOMMS (UK) LIMITED

*Company Number:* 03028645

*Date of this return:* 03/03/2016

*SIC codes:* 61900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 22 SOUTH AUDLEY STREET  
LONDON  
ENGLAND  
W1K 2NY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSEC SERVICES LIMITED**

*Registered or principal address:* **38 HERTFORD STREET  
LONDON  
ENGLAND  
W1J 7SG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02527371**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ARTHUR**

*Surname:* **MORAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BERNARD JAMES**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **YEW TREE HOUSE  
14 BAKER STREET  
GAYTON  
NORTHAMPTONSHIRE  
NN7 3EZ**

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

*Date of Birth:* **\*\*/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                      |                                |          |
|------------------------|----------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1</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>1</b> |
|                        |                      | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE COMPANY HAS ONE CLASS OF SHARES WHICH HAVE EQUAL VOTING RIGHTS

## 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 03/03/2016 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* : **0 ORDINARY GBP1 shares held as at the date of this return**  
**2 shares transferred on 2016-02-17**

*Name:* **BERNARD JAMES MORTON**

*Shareholding 2* : **2 ORDINARY GBP1 shares held as at the date of this return**

*Name:* **OFFICE PRIVEE SECURITY SERVICES LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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