Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **09/03/2015**

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| | |
|---|---|
| *Company Name:* | **ABM DATACOMMS (UK) LIMITED** |
| *Company Number:* | **03028645** |
| *Date of this return:* | **03/03/2015** |
| *SIC codes:* | **61900** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **131 MANOR ROAD**<br>**LONDON**<br>**UNITED KINGDOM**<br>**E10 7HW** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SANDRA OLIVE**

*Surname:* **MORTON**

*Former names:*

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

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **BERNARD JAMES**

*Surname:* **MORTON**

*Former names:*

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

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

*Date of Birth:* **06/10/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY GBP1** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## 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 03/03/2015 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* : **2 ORDINARY GBP1 shares held as at the date of this return**

*Name:* **BERNARD JAMES MORTON**

## *Authorisation*

*Authenticated*

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

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