



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2014**

**X3MV5EE0**

*Company Name:* **ABS SYSTEMS LIMITED**

*Company Number:* **03131794**

*Date of this return:* **28/11/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **NORMANS CORNER 41 CHURCH LANE  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB21 5EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW WILLIAM**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **15 ALDERWICK GROVE  
KINGS HILL  
WEST MALLING  
KENT  
ME19 4GB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW WILLIAM**

*Surname:*                         **BARKER**

*Former names:*

*Service Address:*                **15 ALDERWICK GROVE  
KINGS HILL  
WEST MALLING  
KENT  
ME19 4GB**

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

*Date of Birth:*    **28/04/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SARAH MURIEL**

*Surname:*                                **BARKER**

*Former names:*

*Service Address:*                        **15 ALDERWICK GROVE  
KINGS HILL  
WEST MALLING  
KENT  
ME19 4GB**

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

*Date of Birth:*   **18/12/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTORS AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **S.M. BARKER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **A. W. BARKER**

## *Authorisation*

*Authenticated*

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

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