



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHBNBWP8

Company Name: **ABBEYGATE I.T. SOLUTIONS LIMITED**

Company Number: **03387541**

Date of this return: **17/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **2 ST MATTHEWS CLOSE
FOUR POOLS
EVESHAM
WORCESTERSHIRE
WR11 2ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER**

Surname: **SNOWDEN**

Former names:

Service Address: **2 ST MATTHEWS CLOSE
FOUR POOLS
EVESHAM
WORCESTERSHIRE
WR11 2ES**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **SNOWDEN**

Former names:

Service Address: **2 ST MATTHEWS CLOSE
FOUR POOLS
EVESHAM
WORCESTERSHIRE
WR11 2ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOYA**

Surname: **SNOWDEN**

Former names:

Service Address: **2 ST MATTHEWS CLOSE
FOUR POOLS
EVESHAM
WORCESTERSHIRE
WR11 2ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1954** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EQUAL VOTING RIGHTS FOR ALL HOLDERS OF SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-06-17
Name: DAVID ALEXANDER SNOWDEN

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-17
Name: JOYA SNOWDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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