



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MHBK44

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Company Name: **ABBAY EXECUTIVE (SYSTEMS) LIMITED**

Company Number: **03469276**

Date of this return: **21/11/2012**

SIC codes: **62020**

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

Situation of Registered Office: **14 CONISTON ROAD
CAMBRIDGE
CB1 7BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SYBIL NOEL**

Surname: **MORSE**

Former names:

Service Address: **15 TYTTENHANGER GREEN
ST ALBANS
HERTFORDSHIRE
AL4 0RN**

Company Director **1**

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

Surname: **MORSE**

Former names:

Service Address: **15 TYTTENHANGER GREEN
TYTTENHANGER
ST ALBANS
HERTFORDSHIRE
AL4 0RN**

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

Date of Birth: **03/11/1947** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : **28 ORDINARY shares held as at the date of this return**
Name: **DAVID MORSE**

Shareholding 2 : **27 ORDINARY shares held as at the date of this return**
Name: **SYBIL MORSE**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **GARETH MORSE**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **THOMAS MORSE**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **ANDREW MORSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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