



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTT COMPUTER SERVICES LIMITED**

Company Number: **03504399**

Date of this return: **04/02/2012**

SIC codes: **95110**
62020

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

Situation of Registered Office: **C/O ABBOTT COMPUTER SERVICES LTD**
7 WITTON CLOSE
REEDHAM
NORWICH
NORFOLK
ENGLAND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **ABBOTT**

Former names:

Service Address: **ROSE COTTAGE
REDMIRE
LEYBURN
NORTH YORKSHIRE
DL8 4EA**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ABBOTT**

Former names:

Service Address: **ROSE COTTAGE
REDMIRE
LEYBURN
NORTH YORKSHIRE
DL8 4EA**

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

Date of Birth: **04/06/1951** *Nationality:* **BRITISH**

Occupation: **I.T. CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE OF THE SHARES HAVE PREFERENTIAL RIGHTS ATTACHED TO THEM AND THE PARTICULARS ARE IN ACCORDANCE WITH TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P.A. ABBOTT**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **P. ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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