Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **15/02/2011**

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| | |
|---|---|
| *Company Name:* | **ABBOTT COMPUTER SERVICES LIMITED** |
| *Company Number:* | **03504399** |
| *Date of this return:* | **04/02/2011** |
| *SIC codes:* | **7210**<br>**7222** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **ROSE COTTAGE**<br>**REDMIRE**<br>**LEYBURN**<br>**NORTH YORKSHIRE**<br>**DL8 4EA** |

## 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 1*

*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** | *Number allotted* | **10** |
| | | *Aggregate nominal value* | **10** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **10** |
| | | *Total aggregate nominal value* | **10** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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* : **1 ORDINARY shares held as at 2011-02-04**
*Name:* **P.A. ABBOTT**

*Shareholding 2* : **9 ORDINARY shares held as at 2011-02-04**
*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.