



Companies House
— for the record —

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Annual Return



XM4DIAUM

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Company Name: **ABACOM TECHNICAL SERVICES LIMITED**

Company Number: **03561445**

Company Details

Period Ending: **11/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7250

7260

7487

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O TWD ACCOUNTANTS
LTD GROSVENOR HOUSE
ST THOMAS'S PLACE
STOCKPORT
CHESHIRE
SK1 3TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM LESLIE GOODE**

Address: **18 OXTON ROAD
WALLASEY
CH44 4EU**

Director 1 :

Name: **FELY GACUTAN GOODE**

Address: **18 OXTON ROAD
WALLASEY
CH44 4EU**

Date of Birth: **29/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MALCOLM LESLIE GOODE**

Address: **18 OXTON ROAD
WALLASEY
CH44 4EU**

Date of Birth: **22/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 11/05/2009

Name: **FELY GOODE**

Address:

Shareholding 2:

800 ORDINARY Shares held as at 11/05/2009

Name: **MALCOLM GOODE**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 11/05/2009

Name:

MARGARET GOODE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**