



Companies House
— for the record —

AR01 (ef)

Annual Return



XGFWSFTO

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **ABS (RAMSOFT) LIMITED**

Company Number: **03678862**

Date of this return: **04/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **26 TYTHERINGTON DRIVE
MACCLESFIELD
CHESHIRE
ENGLAND
SK102HJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS DIANE JANE**

Surname: **KEY**

Former names: **POWELL**

Service Address: **26 TYTHERINGTON DRIVE
MACCLESFIELD
CHESHIRE
ENGLAND
SK102HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR JOHN**

Surname: **KEY**

Former names:

Service Address: **26 TYTHERINGTON DRIVE
MACCLESFIELD
CHESHIRE
ENGLAND
SK102HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1944** *Nationality:* **BRITISH**

Occupation: **BUILDING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	IT IS CONFIRMED THAT ALL ORDINARY SHARES CONSTITUTE 100% OF THE VOTING RIGHTS OF THE COMPANY.		

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 04/12/2009 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:

45 ORDINARY 1 GBP Shares held as at 04/12/2009

Name:

MR JOSEPH ARTHUR HODGSON

Address:

Shareholding 2:

55 ORDINARY 1 GBP Shares held as at 04/12/2009

Name:

MR TREVOR JOHN KEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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