



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS (Ramsoft) Limited**

Company Number: **03678862**

Date of this return: **04/12/2010**

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 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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 04/12/2010 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 2010-12-04
Name: MR JOSEPH ARTHUR HODGSON

Shareholding 2 : 55 ORDINARY 1 GBP shares held as at 2010-12-04
Name: MR TREVOR JOHN KEY

Authorisation

Authenticated

This form was authorised by one of the following:

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