



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMRPFAXL**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:* **ABCOS IT LIMITED**

*Company Number:* **03774773**

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### *Company Details*

*Period Ending:* **20/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**156 CHESTERFIELD  
ROAD  
ASHFORD  
MIDDLESEX  
TW15 3PT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DARIA KOWALSKA-BLEACH**      *Address:* **21 GLOUCESTER CRESCENT  
STAINES  
MIDDLESEX  
TW18 1PP**

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*Director 1 :*

*Name:* **ANDREW BLEACH**      *Address:* **21 GLOUCESTER CRESCENT  
STAINES  
MIDDLESEX  
TW18 1PP**

*Date of Birth:* **16/07/1968**      *Nationality:* **BRITISH**      *Occupation:* **IT MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |

*TOTALS*

|          |             |
|----------|-------------|
| <b>1</b> | <b>GBP1</b> |
|----------|-------------|

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/05/2009**

*Name:*

**ANDREW BLEACH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/06/2009**

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