



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2015**

Company Name: **ABAX SYSTEMS LIMITED**

Company Number: **03851128**

Date of this return: **30/09/2015**

SIC codes: **62090**

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

Situation of Registered Office: **CASTLE HAVEN COTTAGE
CASTLEHAVEN LANE
NITON UNDERCLIFF, VENTNOR
ISLE OF WIGHT
PO38 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHEN JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **CASTLE HAVEN COTTAGE
CASTLE HAVEN LANE, NITON UNDERCLIFF
VENTNOR
ISLE OF WIGHT
PO38 2ND**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH IVY**

Surname: **GRIFFITHS**

Former names:

Service Address: **EVEN KEEL
MOOR LANE, BACKWELL
BRISTOL
NORTH SOMERSET
BS48 3LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACK TREVOR**

Surname: **GRIFFITHS**

Former names:

Service Address: **EVEN KEEL
MOOR LANE, BACKWELL
BRISTOL
NORTH SOMERSET
BS48 3LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS STEPHEN JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **CASTLE HAVEN COTTAGE
CASTLE HAVEN LANE, NITON UNDERCLIFF
VENTNOR
ISLE OF WIGHT
PO38 2ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP 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 30/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY C shares held as at the date of this return
Name: JACK TREVOR GRIFFITHS

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
20 shares transferred on 2014-10-01
Name: LUCY ELIZABETH ROGERS

Shareholding 3 : 60 ORDINARY A shares held as at the date of this return
Name: STEPHEN JOHN GRIFFITHS

Shareholding 4 : 10 ORDINARY C shares held as at the date of this return
Name: ELIZABETH IVY GRIFFITHS

Shareholding 5 : 20 ORDINARY B shares held as at the date of this return
Name: STEPHEN JOHN GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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