



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2010**

X7EPXPWP

*Company Name:* **ABCOM SERVICES LIMITED**

*Company Number:* **03878932**

*Date of this return:* **17/11/2010**

*SIC codes:* **7460**

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

*Situation of Registered Office:* **ABCOM HOUSE CRISANDEN COURT  
BRUNSWICK INDUSTRIAL ESTATE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE13 7BA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. STEVEN SETH**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEVEN SETH**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1940**      Nationality: **BRITISH / AMERICAN**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS AS PER ORDINARY SHARES RIGHTS**

<b>Class of shares</b>	<b>4% REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>922</b>
		<i>Aggregate nominal value</i>	<b>922000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**4% REDEEMABLE PREFERENCE NON-VOTING SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1022</b>
		<i>Total aggregate nominal value</i>	<b>922100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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* : **922 4% REDEEMABLE PREFERENCE shares held as at 2010-11-17**  
**90 shares transferred on 2010-06-21**

*Name:* **JACQUELINE ROBINSON**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-11-17**  
**10 shares transferred on 2010-06-21**

*Name:* **TONY ROBINSON**

*Shareholding 3* : 100 ORDINARY A shares held as at 2010-11-17  
*Name:* ANTHONY FARRELL

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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