



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2010**

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

*Company Number:* **03878932**

*Date of this return:* **01/12/2010**

*SIC codes:* **7460**

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

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

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## *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>452</b>    |
|                        |                                 | <i>Aggregate nominal value</i> | <b>452000</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>552</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>452100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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* : **452 4% REDEEMABLE PREFERENCE shares held as at 2010-12-01**  
**470 shares transferred on 2010-06-21**

*Name:* **JACQUELINE ROBINSON**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-12-01**

*Name:* **TONY ROBINSON**

*Shareholding 3* : **100 ORDINARY A shares held as at 2010-12-01**

Name: ANTHONY FARRELL

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## *Authorisation*

*Authenticated*

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

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