



*Companies House*  
— for the record —

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

**Annual Return**



**XYFC83YV**

*Received for filing in Electronic Format on the:* **14/10/2008**

*Company Name:* **ABE SYSTEMS LIMITED**

*Company Number:* **04040726**

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### *Company Details*

*Period Ending:* **26/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

*Registered Office  
Address:*

**1 ELM CLOSE  
GREAT BENTLEY  
COLCHESTER  
ESSEX  
CO7 8LU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATHERINE LOIS BLACKMAN**    *Address:* **1 ELM CLOSE  
GREAT BENTLEY  
COLCHESTER  
ESSEX  
CO7 8LU**

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*Director 1 :*

*Name:* **DONALD ANDREW  
BLACKMAN**    *Address:* **1 ELM CLOSE  
GREAT BENTLEY  
COLCHESTER  
ESSEX  
CO7 8LU**

*Date of Birth:* **02/06/1956**    *Nationality:* **BRITISH**    *Occupation:* **ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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<b>100</b>	<b>GBP100</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 26/07/2008**

*Name:*

**D.A. BLACKMAN**

*Address:*

**1 ELM CLOSE  
GREAT BENTLEY  
COLCHESTER  
CO7 8LU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/10/2008**

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