



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSTRACT SYSTEMS LIMITED**

*Company Number:* **04114900**

*Date of this return:* **27/11/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **51 ST. MARYS ROAD  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN9 2LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY**

*Surname:* **BURCHETT**

*Former names:*

*Service Address:* **MERRYWOOD  
2A, ORCHARD DRIVE  
TONBRIDGE  
KENT  
TN10 4LU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GARY**

*Surname:*                **BURCHETT**

*Former names:*

*Service Address:*        **MERRYWOOD  
2A, ORCHARD DRIVE  
TONBRIDGE  
KENT  
TN10 4LU**

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

*Date of Birth:*    **18/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY PAUL**

*Surname:* **READ**

*Former names:*

*Service Address:* **29 SILVERDALE ROAD  
PETTS WOOD EAST  
KENT  
BR5 1NH**

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

*Date of Birth:* **04/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **CARPENTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL RIGHTS TO VOTING ON DIVIDENDS AND CAPITAL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GARY BURCHETT**

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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.