



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2015**

X3YI9K17

Company Name: **ABSTRACT SYSTEMS LIMITED**

Company Number: **04114900**

Date of this return: **31/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **51 ST. MARYS ROAD
TONBRIDGE
KENT
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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING ON DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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