Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2016**

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Company Name:	**ABSTRACT SYSTEMS LIMITED**
Company Number:	**04114900**
Date of this return:	**31/12/2015**
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:	**BURCHETT**
Service Address:	**MERRYWOOD** **2A, ORCHARD DRIVE** **TONBRIDGE** **KENT** **TN10 4LU**

Company Director 1

Type: **Person**

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

Surname: **BURCHETT**

Former names: **BURCHETT**

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

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

Date of Birth: ****/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: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS TO VOTING ON DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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.