



Companies House
— for the record —

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Annual Return



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Company Name: **ABRAQSYS BUSINESS SYSTEMS LIMITED**

Company Number: **04150540**

Company Details

Period Ending: **21/02/2008**

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

Principal Business Activities:

SIC codes:

7250

7260

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
NN3 6WL**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW GEOFFREY REVELL** *Address:* **43 BOWLING GREEN ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 7QL**

Director 1 :

Name: **NEIL JOHN BULL** *Address:* **2 DOBSON CLOSE
GREAT HOUGHTON
NORTHAMPTONSHIRE
NN4 7AX**

Date of Birth: **18/07/1965** *Nationality:* **British** *Occupation:* **FINANCIAL DIRECTOR**

Director 2 :

Name: **ANDREW GEOFFREY
REVELL** *Address:* **43 BOWLING GREEN ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 7QL**

Date of Birth: **10/02/1955** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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>
ORDINARY	60	GBP60
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
ORDINARY D	0	GBP0
TOTALS	62	GBP62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY D Shares held as at 21/02/2008
1 DISPOSED OF IN PERIOD ON 26/09/2007

Name: **E BREEN**
Address: **18 WILLOW HERB CLOSE**
RUSHDEN
NN10 0GB

Shareholding 2:

**0 ORDINARY Shares held as at 21/02/2008
30 DISPOSED OF IN PERIOD ON 26/09/2007**

Name: **ELLIOTT JAMES BREEN**
Address: **18 WILLOW HERB CLOSE
RUSHDEN NORTHAMPTONSHIRE
NN10 0GB**

Shareholding 3:

1 ORDINARY B Shares held as at 21/02/2008

Name: **N BULL**
Address: **2 DOBSON CLOSE
GREAT HOUGHTON
NN4 7AX**

Shareholding 4:

30 ORDINARY Shares held as at 21/02/2008

Name: **NEIL JOHN BULL**
Address: **2 DOBSON CLOSE
GREAT HOUGHTON NORTHAMPTON
NN4 7AX**

Shareholding 5:

1 ORDINARY C Shares held as at 21/02/2008

Name:

A REVELL

Address:

**43 BOWLING GREEN ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 7QL**

Shareholding 6:

30 ORDINARY Shares held as at 21/02/2008

Name:

ANDREW GEOFFREY REVELL

Address:

**43 BOWLING GREEN ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 7QL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

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