



Companies House
— for the record —

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Annual Return



XT8167NZ

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Company Name: **ABRAQSYS BUSINESS SYSTEMS LIMITED**

Company Number: **04150540**

Company Details

Period Ending: **21/02/2009**

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

Principal Business Activities:

SIC codes:

7222

7250

7260

*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
<i>TOTALS</i>		
	62	GBP62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 21/02/2009

Name: **N BULL**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 21/02/2009

Name:

NEIL JOHN BULL

Address:

Shareholding 3:

1 ORDINARY C Shares held as at 21/02/2009

Name:

A REVELL

Address:

Shareholding 4:

30 ORDINARY Shares held as at 21/02/2009

Name:

ANDREW GEOFFREY REVELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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