



Companies House

— for the record —

AR01 (ef)

Annual Return



XVASIHUN

Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **ABRAQSYS BUSINESS SYSTEMS LIMITED**

Company Number: **04150540**

Date of this return: **21/02/2010**

SIC codes: **7222**

7250

7260

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

Situation of Registered Office: **13 DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
NN3 6WL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW GEOFFREY**

Surname: **REVELL**

Former names:

Service Address: **43 BOWLING GREEN ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 7QL**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL JOHN**

Surname: **BULL**

Former names:

Service Address: **2 DOBSON CLOSE
GREAT HOUGHTON
NORTHAMPTONSHIRE
NN4 7AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW GEOFFREY**
Surname: **REVELL**
Former names:
Service Address: **43 BOWLING GREEN ROAD**
 KETTERING
 NORTHAMPTONSHIRE
 NN15 7QL

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 60 |
| | | <i>Aggregate nominal value</i> | 60 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS, FULL DIVIDEND, PREFERENTIAL RIGHTS UPON SALE OR WINDING UP, SEE SHAREHOLDER AGREEMENT FOR RULES RELATING TO REDEMPTION | | |

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NO VOTING RIGHTS, OPTIONAL DIVIDEND, NO RIGHTS UPON SALE OR WINDING UP, NO RIGHTS RELATING TO REDEMPTION | | |

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NO VOTING RIGHTS, OPTIONAL DIVIDEND, NO RIGHTS UPON SALE OR WINDING UP, NO RIGHTS RELATING TO REDEMPTION | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 62 |
| | | <i>Total aggregate nominal value</i> | 62 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY B Shares held as at 21/02/2010

Name: **N BULL**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 21/02/2010

Name: **NEIL JOHN BULL**

Address:

Shareholding : 3

1 ORDINARY C Shares held as at 21/02/2010

Name: **A REVELL**

Address:

Shareholding : 4

30 ORDINARY Shares held as at 21/02/2010

Name: **ANDREW GEOFFREY REVELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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