



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8YMRT1A**

*Company Name:* **ABBNEYWOOD SYSTEMS LIMITED**

*Company Number:* **04188592**

*Date of this return:* **28/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **84 LODGE ROAD  
PORTSWOOD  
SOUTHAMPTON  
HAMPSHIRE  
SO14 6RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARY ANNE**

*Surname:* **ZEALLEY**

*Former names:*

*Service Address:* **88 CARISBROOKE AVENUE  
FAREHAM  
HAMPSHIRE  
PO14 3PS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN DENIS EDWIN**

*Surname:*                            **ZEALLEY**

*Former names:*

*Service Address:*                **88 CARISBROOKE AVENUE  
FAREHAM  
HAMPSHIRE  
PO14 3PS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/12/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                               |                 |                                |          |
|-----------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                 |                 |                                |          |
| <b>FULL VOTING RIGHTS, ONE VOTE PER SHARE</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 shares held as at 2011-03-28  
*Name:* R A ZEALLEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-28  
*Name:* S D ZEALLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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