



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2011**

**XU6GEUSD**

*Company Name:* **ABC ENTERPRISE SYSTEMS LIMITED**

*Company Number:* **04235822**

*Date of this return:* **04/06/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **GRANT THORNTON HOUSE  
KETTERING PARKWAY  
KETTERING  
NORTHAMPTONSHIRE  
NN15 6XR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH LOUISE**

*Surname:* **KRISKINANS**

*Former names:*

*Service Address:* **20 THIRLBY LANE  
SHENLEY CHURCH END  
MILTON KEYNES  
MK5 6EU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JANIS**

*Surname:*                            **KRISKINANS**

*Former names:*

*Service Address:*                **20 THIRLBY LANE  
SHENLEY CHURCH END  
MILTON KEYNES  
MK5 6EU**

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

*Date of Birth:*    **17/09/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER ANALYST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH LOUISE**

*Surname:* **KRISKINANS**

*Former names:*

*Service Address:* **20 THIRLBY LANE  
SHENLEY CHURCH END  
MILTON KEYNES  
MK5 6EU**

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

*Date of Birth:* **09/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## 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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES ARE NON-REDEEMABLE, VOTING, RANKING FOR DIVIDEND AND PARTICIPATING ON A SALE OR WINDING UP

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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 04/06/2011 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* : **2 ORDINARY shares held as at 2011-06-04**  
*Name:* **MAYLARK LIMITED**

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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.