



Companies House
— for the record —

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Annual Return



XL9VV6SF

Received for filing in Electronic Format on the: 24/01/2009

Company Name: **ABS COMPUTER CONSULTANTS LTD**

Company Number: **04305366**

Company Details

Period Ending: **16/10/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FARTHING HOUSE THE
FOLLY, RED ROAD
LIGHTWATER
SURREY
GU18 5UZ**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ANDREW
COLEMAN**

Address: **FARTHING THE FOLLY
LIGHTWATER
SURREY
GU18 5UZ**

Director 1 :

Name: **SHIRLEY COLEMAN**

Address: **FARTHING THE FOLLY
LIGHTWATER
SURREY
GU18 5UZ**

Date of Birth: **23/03/1939**

Nationality: **BRITISH**

Occupation: **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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/10/2008

Name:

W A COLEMAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2008

Name:

SHIRLEY COLEMAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/01/2009**

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