



Companies House
— for the record —

363a_(ef)

Annual Return



XKM4U28B

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **ABLYSS SYSTEMS LIMITED**

Company Number: **04487790**

Company Details

Period Ending: **17/07/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**349 BURY OLD RD
PRESTWICH
MANCHESTER
M25 1PY**

Details of Officers of the Company

Company Secretary 1:

Name: **RONALD PATRICK LAWTON** *Address:* **CAMSLEY HOUSE FARM
MASSEY BROOK LANE
LYMM
WA13 0PW**

Director 1 :

Name: **RONALD PATRICK LAWTON** *Address:* **CAMSLEY HOUSE FARM
MASSEY BROOK LANE
LYMM
WA13 0PW**

Date of Birth: **23/03/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON SLATER** *Address:* **NO 22 HILLTOP ROAD
ACTON BRIDGE
CHESHIRE
CW8 3RA**

Date of Birth: **08/07/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 17/07/2008

Name: **R LAWTON**
Address: **8 BEESTON AVENUE
TIMPERLEY
CHESHIRE
WA15 7RX**

Shareholding 2:

10 ORDINARY Shares held as at 17/07/2008

Name: **S J WHITE**
Address: **4 LORD STREET
BOLLINGTON
MACCLESFIELD
SK10 5BN**

Shareholding 3:

15 ORDINARY Shares held as at 17/07/2008

Name:

N LAWTON

Address:

**286 PARK ROAD
TIMPERLEY
CHESHIRE
WA15 6UA**

Shareholding 4:

45 ORDINARY Shares held as at 17/07/2008

Name:

S SLATER

Address:

**22 HILL TOP RD
ACTON BRIDGE
CHESHIRE
CW8 3RA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

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