



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/07/2015**

Company Name: **ABLYSS SYSTEMS LIMITED**

Company Number: **04487790**

Date of this return: **17/07/2015**

SIC codes: **62020**

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

Situation of Registered Office: **349 BURY OLD RD
PRESTWICH
MANCHESTER
M25 1PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD PATRICK**

Surname: **LAWTON**

Former names:

Service Address: **CAMSLEY HOUSE FARM
MASSEY BROOK LANE
LYMM
WA13 0PW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RONALD PATRICK**

Surname: **LAWTON**

Former names:

Service Address: **CAMSLEY HOUSE FARM
MASSEY BROOK LANE
LYMM
WA13 0PW**

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **SLATER**

Former names:

Service Address: **NO 22 HILLTOP ROAD**
 ACTON BRIDGE
 CHESHIRE
 CW8 3RA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **30 ORDINARY shares held as at the date of this return**
Name: **R LAWTON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **S J WHITE**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **N BAIRSTOW**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **S SLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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