



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ITU5ZK

Received for filing in Electronic Format on the: **04/10/2012**

---

*Company Name:* **ABBEYCOMP - IT SOLUTIONS LIMITED**

*Company Number:* **04533260**

*Date of this return:* **12/09/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **86 GLOUCESTER PLACE  
LONDON  
W1U 6HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ULRICA**

*Surname:* **MAGNUSSON LIMA**

*Former names:*

*Service Address:* **35 LOWER DAGNALL STREET  
ST. ALBANS  
HERTFORDSHIRE  
AL3 4PX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ULRICA**

*Surname:*                **MAGNUSSON LIMA**

*Former names:*

*Service Address:*        **35 LOWER DAGNALL STREET  
ST. ALBANS  
HERTFORDSHIRE  
AL3 4PX**

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

*Date of Birth:*    **30/10/1969**                      *Nationality:*    **SWEDISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOELSIO**

*Surname:* **VARAO LIMA**

*Former names:*

*Service Address:* **35 LOWER DAGNALL STREET  
ST ALBANS  
HERTFORDSHIRE  
AL3 4PX**

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

*Date of Birth:* **27/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOELSIO LIMA**

*Name:* **ULRICA M LIMA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOELSIO VARAO LIMA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ULRICA MAGNUSSON LIMA**

## *Authorisation*

*Authenticated*

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

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