



Companies House

AR01 (ef)

Annual Return



X4HTYRI8

Received for filing in Electronic Format on the: **12/10/2015**

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

Company Number: **04533260**

Date of this return: **12/09/2015**

SIC codes: **62020**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**35 LOWER DAGNALL STREET LOWER DAGNALL STREET
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4PX**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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: ****/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: ****/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ULRICA M LIMA**

Name: **JOELSIO 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.