



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

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Company Name: **AABYSS COMPUTERS LIMITED**

Company Number: **04726959**

Date of this return: **08/04/2015**

SIC codes: **62020**
62030
62090
77330

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

Situation of Registered Office: **UNIT 19 MERIDIAN BUSINESS VILLAGE**
HANSBY DRIVE
HUNTS CROSS
MERSEYSIDE
ENGLAND
L24 9LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TROY GEOFFREY**

Surname: **MIDWOOD**

Former names:

Service Address: **32 LAUREL ROAD
WEST PARK
ST HELENS
MERSEYSIDE
WA10 4AZ**

Company Secretary 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **KELLY**

Former names:

Service Address: **51 BYRNE AVENUE
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR TROY GEOFFREY**

Surname: **MIDWOOD**

Former names:

Service Address: **32 LAUREL ROAD
WEST PARK
ST HELENS
MERSEYSIDE
WA10 4AZ**

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

Date of Birth: **20/11/1978** *Nationality:* **ENGLISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND DIVIDENDS ARE DISTRIBUTED IN PROPORTION TO SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **4100 ORDINARY shares held as at the date of this return**
Name: **TROY MIDWOOD**

Shareholding 2 : **900 ORDINARY shares held as at the date of this return**
Name: **CLARE MIDWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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