



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7E3P53I**

*Received for filing in Electronic Format on the:* **24/11/2008**

*Company Name:* **ABC INFORMATION SERVICES LIMITED**

*Company Number:* **04972347**

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### *Company Details*

*Period Ending:* **21/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

**7260**

*Registered Office  
Address:*

**12 ST MARY'S ROAD,  
WEST  
ADDERBURY, BANBURY  
OXFORDSHIRE  
OX17 3HB**

*Register of  
Members Address:*

**12 ST MARY'S ROAD,  
WEST  
ADDERBURY,  
BANBURY  
OXFORDSHIRE  
OX17 3HB**

*Register of Debenture  
Holders Address:*

**12 ST MARY'S ROAD,  
WEST  
ADDERBURY,  
BANBURY  
OXFORDSHIRE  
OX17 3HB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHRYN SARAH ELY**

*Address:* **12 ST MARYS ROAD  
WEST ADDERBURY  
BANBURY  
OXFORDSHIRE  
OX17 3HB**

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*Director 1 :*

*Name:* **DR PAUL RICHARD ELY**

*Address:* **12 ST MARYS ROAD  
WEST ADDERBURY  
BANBURY  
OXFORDSHIRE  
OX17 3HB**

*Date of Birth:*

**30/08/1955**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/11/2008**

*Name:*

**PAUL RICHARD ELY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/11/2008**

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