



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **ABBEY COMMUNICATION SYSTEMS LIMITED**

Company Number: **04990793**

Date of this return: **10/12/2009**

SIC codes: **4531**
6420
7250

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

Situation of Registered Office: **SOVEREIGN HOUSE
USWORTH STATION ROAD
SULGRAVE, WASHINGTON
TYNE AND WEAR
NE37 3AS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **DUNN**

Former names:

Service Address: **THE RECTORY
THE AVENUE
WASHINGTON
TYNE & WEAR
NE38 7LE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GORDON LILLICO**

Surname: **CLARK**

Former names:

Service Address: **18 SUFFOLK GARDENS
MARSDEN
SOUTH SHIELDS
NE34 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-03-14**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHT, DIVIDEND		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/12/2009

Name: **GORDON CLARK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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