

# AR01 (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

17/01/2012

Company Name:

ABBEY COMPUTING SERVICES LIMITED

Company Number:

05004575

Date of this return:

30/12/2011

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

163 PARTHIAN ROAD BILTON GRANGE

HULL

EAST YORKSHIRE

HU9 4SZ

Officers of the company

| Company Secretary Type: | 1 Person  |
|-------------------------|---|
| Full forename(s):       | MICHAEL   |
| Surname:                | BARKER  |
| Former names:           |   |
| Service Address:        | 864 GREAT THORNTON STREET HULL EAST YORKSHIRE HU3 2LZ |

Company Director 1

Type: Person

Full forename(s): MR KEITH

Surname: BARKER

Former names:

Service Address: 163 PARTHIAN ROAD

**BILTON GRANGE** 

HULL HU9 4SZ

Country/State Usually Resident: ENGLAND

Date of Birth: 01/06/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 0 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

NO VOTING RIGHTS DIVIDEND RIGHTS AT THE DISCRETION OF THE COMPANY NO CAPITAL RIGHTS REDEMPTION AT THE DISCRETION OF THE COMPANY

| Statem   | ent of Capi | tal (Totals)                     |   |  |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP         | Total number<br>of shares        | 1 |  |
|          |             | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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: K BARKER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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