



Companies House
— for the record —

AR01 (ef)

Annual Return



XRCCBRN1

Received for filing in Electronic Format on the: **14/02/2011**

Company Name: **ABBAY SYSTEMS LIMITED**

Company Number: **05357022**

Date of this return: **08/02/2011**

SIC codes: **4545**

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

Situation of Registered Office: **THE COMMUNICATIONS CENTRE PAR MOOR ROAD
ST AUSTELL
CORNWALL
PL24 2SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RIA JANIESE**

Surname: **TALLING**

Former names:

Service Address: **JAROWAC
TREVARRICK ROAD
ST AUSTELL
CORNWALL
PL25 5JR**

Company Director **1**

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

Surname: **TALLING**

Former names:

Service Address: **JAROWAC
TREVARRICK ROAD
ST AUSTELL
PL25 5JR**

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

Date of Birth: **13/07/1961** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RIA JANIESE**

Surname: **TALLING**

Former names:

Service Address: **JAROWAC**
 TREVARRICK ROAD
 ST AUSTELL
 CORNWALL
 PL25 5JR

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

Date of Birth: **11/03/1970** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ATTACHED IN RESPECT OF VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 : **15000 ORDINARY shares held as at 2011-02-08**
Name: **ANTHONY SHAUN1 TALLING**

Shareholding 2 : **15000 ORDINARY shares held as at 2011-02-08**
Name: **RIA TALLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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