Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/02/2016**

X50YKKPC

Company Name:	**ABBEY SYSTEMS LIMITED**
Company Number:	**05357022**
Date of this return:	**08/02/2016**
SIC codes:	**41100** **41201** **41202**
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: **ALDWICK HOUSE TREVARRICK ROAD**
ST AUSTELL
CORNWALL
GREAT BRITAIN
PL25 5JR

Company Director 1

Type: **Person**

Full forename(s): MR ANTHONY SHAUN

Surname: TALLING

Former names:

Service Address: ALDWICK HOUSE TREVARRICK ROAD
ST AUSTELL
CORNWALL
GREAT BRITAIN
PL25 5JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1961 *Nationality:* BRITISH

Occupation: BUILDING CONTRACTOR

Company Director 2

Type: **Person**

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

Surname: **TALLING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**30000**
		Aggregate nominal value	**30000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL RIGHTS ATTACHED IN RESPECT OF VOTING AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**30000**
		Total aggregate nominal value	**30000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY SHAUN1 TALLING**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
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.