



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2015**

**X413XB6A**

*Company Name:* **ABBAY SYSTEMS LIMITED**

*Company Number:* **05357022**

*Date of this return:* **08/02/2015**

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**NORMAL RIGHTS ATTACHED IN RESPECT OF VOTING AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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.