Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/12/2014**

X3MI7O1M

Company Name:	**ABRIDGE SYSTEMS LIMITED**
Company Number:	**05601298**
Date of this return:	**23/10/2014**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TURNPIKE HOUSE** **1208-1210 LONDON ROAD** **LEIGH-ON-SEA** **ESSEX** **SS9 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **PHELPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JASON DARREL**

Surname: **PHELPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **PHELPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RUSSELL PAUL**

Surname: **PHELPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Class of shares	**ORDINARY B**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JASON DARREL PHELPS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LISA MARIE PHELPS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **MAEVE PHELPS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **RUSSELL PAUL PHELPS**

Shareholding 5 : **2 ORDINARY B shares held as at the date of this return**
Name: **JAN PHELPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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