



Companies House
— for the record —

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Annual Return



XHB2Q6CZ

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **ABOUT SYSTEMS LIMITED**

Company Number: **05666602**

Company Details

Period Ending: **05/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**19 BLACKWATER WAY
DIDCOT
OX11 7RL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER MARY PATON**

Address: **106 GROSVENOR ROAD
LONDON
SW1V 3LG**

Director 1 :

Name: **ALISTAIR ROBERT PATON**

Address: **19 BLACKWATER WAY
DIDCOT
OXFORDSHIRE
OX11 7RL**

Date of Birth:

02/02/1950

Nationality:

BRITISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 3 | GBP3 |

TOTALS

3

GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 05/01/2009

Name:

ALISTAIR PATON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**