



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/01/2010**

Company Name: **ABOUT SYSTEMS LIMITED**

Company Number: **05666602**

Date of this return: **05/01/2010**

SIC codes: **7222**

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

Situation of Registered Office: **CHERRY ORCHARD HITHERCROFT
SOUTH MORETON
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 9AL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **PATON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALISTAIR ROBERT**

Surname: **PATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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:

3 ORDINARY Shares held as at 05/01/2010

Name:

ALISTAIR PATON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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