



Companies House
— for the record —

363a_(ef)

Annual Return



XLKBCXRD

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Company Name: **A. B. M. SYSTEMS LIMITED**

Company Number: **05676175**

Company Details

Period Ending: **16/01/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**5 HIGH STREET
HALSTEAD
ESSEX
CO9 2AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GORDON JOHN LITTLEWOOD** *Address:* **LAIRDANITE ABBERTON ROAD
LAYER DE LA HAYE
COLCHESTER
ESSEX
CO2 0JU**

Director 1 :

Name: **GORDON JOHN
LITTLEWOOD** *Address:* **LAIRDANITE ABBERTON ROAD
LAYER DE LA HAYE
COLCHESTER
ESSEX
CO2 0JU**

Date of Birth: **10/05/1962** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 2 :

Name: **VICTORIA HELEN
LITTLEWOOD** *Address:* **LAIRDANITE ABBERTON ROAD
LAYER DE LA HAYE
COLCHESTER
ESSEX
CO2 0JU**

Date of Birth: **14/04/1970** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/01/2008

Name: **GORDON JOHN LITTLEWOOD**
Address: **LAIRDANITE ABBERTON ROAD**
LAYER-DE-LA-HAYE
COLCHESTER
UNITED KINGDOM
CO2 0JU

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

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