



Companies House
— for the record —

AR01 (ef)

Annual Return



XSU4VI11

Received for filing in Electronic Format on the: **05/03/2010**

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

Company Number: **05676175**

Date of this return: **16/01/2010**

SIC codes: **7260**

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

Situation of Registered Office: **G8 DUGARD HOUSE PEARTREE ROAD
COLCHESTER
ESSEX
CO3 0UL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GORDON JOHN**

Surname: **LITTLEWOOD**

Former names:

Service Address: **LAIRDANITE
ABBERTON ROAD LAYER DE LA HAYE
COLCHESTER
ESSEX
CO2 0JU**

Company Director ***I***

Type: **Person**

Full forename(s): **GORDON JOHN**

Surname: **LITTLEWOOD**

Former names:

Service Address: **LAIRDANITE
ABBERTON ROAD LAYER DE LA HAYE
COLCHESTER
ESSEX
CO2 0JU**

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

Date of Birth: **1962-05-10** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **VICTORIA HELEN**

Surname: **LITTLEWOOD**

Former names:

Service Address: **LAIRDANITE
ABBERTON ROAD LAYER DE LA HAYE
COLCHESTER
ESSEX
CO2 0JU**

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

Date of Birth: **1970-04-14**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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

100 ORDINARY Shares held as at 16/01/2010

Name: **GORDON LITTLEWOOD**

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.