



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **ABEYRON SYSTEMS LIMITED**

Company Number: **05692513**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OLD COTTAGE THE
GREEN
BOUGHTON
MONCHELSEA
MAIDSTONE
KENT
ME17 4LT**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK STEEDEN**

Address: **35 BOUGHTON LANE
MAIDSTONE
KENT
ME15 9QW**

Director 1 :

Name: **VINCENT STEEDEN**

Address: **35 BOUGHTON LANE
LOOSE
MAIDSTONE
KENT
ME15 9QW**

Date of Birth: **07/04/1975** *Nationality:* **British**

Occupation: **SOFTWARE DEVELOPER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name:

VIN STEEDEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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