



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA3CUHTQ

Received for filing in Electronic Format on the: **25/02/2010**

*Company Name:* **ABEYRON SYSTEMS LIMITED**

*Company Number:* **05692513**

*Date of this return:* **31/01/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **OLD COTTAGE THE GREEN  
BOUGHTON MONCHELSEA  
MAIDSTONE  
KENT  
ME17 4LT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **STEEDEN**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **VINCENT**

*Surname:* **STEEDEN**

*Former names:*

*Service Address:* **3 WHITECHAPEL ROW  
THREE CUPS  
EAST SUSSEX  
TN21 9LR**

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

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

*Occupation:* **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **VIN STEEDEN**

*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.