



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABYSS SYSTEMS LIMITED**

Company Number: **05952340**

Date of this return: **02/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **73 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9AS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PATRICK JOSEPH**

Surname: **O'CONNELL**

Former names:

Service Address: **7 WEST VIEW
BEDFONT
MIDDLESEX
TW14 8PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **COLLINS**

Former names:

Service Address: **6 GEORGIAN CLOSE
STAINES
MIDDLESEX
TW18 4NR**

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

Date of Birth: **05/01/1961**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DARREN**
Surname: **ROBB**
Former names:
Service Address: **53 ST. GOTHARD ROAD**
 WEST NORWOOD
 LONDON
 SE27 9QR

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

Date of Birth: **27/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CYRIL**
Surname: **SIMPKIN**
Former names:
Service Address: **93A CROCKFORD PARK ROAD**
 ADDLESTONE
 SURREY
 KT15 2LP

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

Date of Birth: **16/01/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING & PARTICIPATING RIGHTS		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING & PARTICIPATING RIGHTS		

Class of shares	C ORDINARY GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING & PARTICIPATING RIGHTS		

Class of shares	ORDINARY D	<i>Number allotted</i>	7
	GBP	<i>Aggregate nominal value</i>	7
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING & PARTICIPATING RIGHTS		

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 02/10/2009 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: **28 A ORDINARY Shares held as at 02/10/2009**

Name: **CYRIL SIMPKIN**

Address:

Shareholding 2:

1 ORDINARY D Shares held as at 02/10/2009

Name:

JULIA BICKER

Address:

Shareholding 3:

27 B ORDINARY Shares held as at 02/10/2009

Name:

DARREN ROBB

Address:

Shareholding 4:

10 C ORDINARY Shares held as at 02/10/2009

Name:

PAUL RYE

Address:

Shareholding 5:

6 ORDINARY D Shares held as at 02/10/2009

Name:

PATRICK O'CONNELL

Address:

Shareholding 6:

28 A ORDINARY Shares held as at 02/10/2009

Name:

ANDREW COLLINS

Address:

Presenter information

Contact Name:

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.