



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK984O1R**

*Company Name:* **ABYSS SYSTEMS LIMITED**

*Company Number:* **05952340**

*Date of this return:* **02/10/2010**

*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 1*

*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):* **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)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>56</b>
		<i>Aggregate nominal value</i>	<b>56</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>FULL VOTING &amp; PARTICIPATING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>27</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>FULL VOTING &amp; PARTICIPATING RIGHTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>FULL VOTING &amp; PARTICIPATING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>

*Prescribed particulars*

#### **FULL VOTING & PARTICIPATING RIGHTS**

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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* : **28 A ORDINARY shares held as at 2010-10-02**  
*Name:* **CYRIL SIMPKIN**

*Shareholding 2* : **1 ORDINARY D shares held as at 2010-10-02**  
*Name:* **JULIA BICKER**

*Shareholding 3* : **0 B ORDINARY shares held as at 2010-10-02**  
**27 shares transferred on 2010-05-01**  
*Name:* **DARREN ROBB**

*Shareholding 4* : **10 C ORDINARY shares held as at 2010-10-02**  
*Name:* **PAUL RYE**

*Shareholding 5* : **6 ORDINARY D shares held as at 2010-10-02**  
*Name:* **PATRICK O'CONNELL**

*Shareholding 6* : **28 A ORDINARY shares held as at 2010-10-02**  
*Name:* **ANDREW COLLINS**

*Shareholding 7* : **27 B ORDINARY shares held as at 2010-10-02**

Name: CYRIL SIMPKIN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.