



Companies House
— for the record —

363a_(ef)

Annual Return



XTVVQBJ0

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **ABC CONNECT LIMITED**

Company Number: **06265910**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**TECHNOLOGY HOUSE,
HALESFIELD 7 TELFORD
SHROPSHIRE
TF7 4NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MARGARET ANN GLAVIN** *Address:* **12 PERRY WALK
BLACKROCK ROAD
BIRMINGHAM
B23 7XL**

Date of Birth: **14/03/1970** *Nationality:* **British** *Occupation:* **ACCOUNTS MGR**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009

Name: **MARGARET GLAVIN**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 01/06/2009
1 DISPOSED OF IN PERIOD ON 30/06/2008

Name: **COLIN DAVIES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/06/2009

Name: **ROD SLADE**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/06/2009

Name: **DEREK GREAVES**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/06/2009

Name:

DOUG GASKIN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 01/06/2009

Name:

PETER LEA

Address:

Shareholding 7:

1 ORDINARY Shares held as at 01/06/2009

Name:

CHARLES PAINTER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 01/06/2009

Name:

KEITH HARRISON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 01/06/2009

Name:

CHRISTOPHER DUNNE

Address:

Shareholding 1:

0

2 ORDINARY Shares held as at 01/06/2009

Name:

ABC CONNECT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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