Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/06/2011**

XZV56V85

Company Name: **ABBOAX SYSTEMS LIMITED**

Company Number: **06287886**

Date of this return: **20/06/2011**

SIC codes: **7222**

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

Situation of Registered Office:

403 PEMBROKE HOUSE
21 ACADEMY WAY
DAGENHAM
ESSEX
ENGLAND
RM8 2FE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RADHAKRISHNAN**

Surname: **YOGESWARARAJAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR SUDHAKARAN**

Surname: **YOGESWARARAJAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : **1000 ORDINARY shares held as at 2011-06-20**

Name: **YOGESWARARAJAH RADHAKRISHNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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