

AR01 (ef)

Annual Return



X4ALERXL

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Company Name: ABBOAX SYSTEMS LIMITED

Company Number: 06287886

Date of this return: **20/06/2015**

SIC codes: **47910**

Company Type: Private company limited by shares

Situation of Registered

Office:

403 PEMBROKE HOUSE 21 ACADEMY WAY

DAGENHAM

ESSEX RM8 2FE

Officers of the company

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
C.	GBP	Aggregate nominal value	1000
Currency		Amount paid per share	1
		Amount unpaid per share	1

Prescribed particulars

TRADING

Statem	ent of Capi	tal (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 20/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return

Name: SUDHAKARAN YOGESWARARAJAH

Authorisation

Authenticated

This form was authorised by one of the following:

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