



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABCA SYSTEMS LIMITED**

*Company Number:* **06294877**

*Date of this return:* **27/06/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **UNIT 24 MYLORD CRESCENT  
CAMPERDOWN INDUSTRIAL ESTATE  
KILLINGWORTH  
TYNE & WEAR  
NE12 5UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **4 GRANVILLE DRIVE  
FOREST HALL  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE12 9LA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                           **MILLER**

*Former names:*

*Service Address:*                **ROSEMOUNT HOUSE EACHWICK  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE18 0AZ**

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

*Date of Birth:*    **22/04/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **4 GRANVILLE DRIVE  
FOREST HALL  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE12 9LA**

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

*Date of Birth:* **14/02/1980** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **3 MEADOW ROAD  
MONKSEATON  
WHITLEY BAY  
TYNE AND WEAR  
UNITED KINGDOM  
NE25 8NB**

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

*Date of Birth:*    **08/11/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRY OUT ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MILLER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PHIL MILLER**

## *Authorisation*

*Authenticated*

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

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