



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **ABS COMPUTING LIMITED**

Company Number: **06444047**

Date of this return: **31/12/2009**

SIC codes: **7210**

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

Situation of Registered Office: **8A AYLESBURY ROAD
WENDOVER
BUCKINGHAMSHIRE
HP22 6JQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR SIMON WELLS**

Surname: **ABBOTT**

Former names:

Service Address: **88 BRYANTS ACRE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON WELLS**

Surname: **ABBOTT**

Former names:

Service Address: **88 BRYANTS ACRE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6LA**

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

Date of Birth: **1953-09-07**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

100 ORDINARY Shares held as at 31/12/2009

Name: **SIMON ABBOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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