



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

X1ZC39CJ

Company Name: **Abc-Ict Limited**

Company Number: **06455506**

Date of this return: **15/12/2012**

SIC codes: **95110**

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

Situation of Registered Office: **81 BARNEHURST ROAD
BEXLEYHEATH
KENT
UNITED KINGDOM
DA7 6HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN NOEL**

Surname: **JOHNSTON**

Former names:

Service Address: **96 MARSHALL ROAD
RAINHAM
KENT
UNITED KINGDOM
ME8 0AN**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON ASHLEY**

Surname: **EVANS**

Former names:

Service Address: **18 MILTON STREET
SWANSCOMBE
KENT
UNITED KINGDOM
DA10 0DG**

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

Date of Birth: **29/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN NOEL**

Surname: **JOHNSTON**

Former names:

Service Address: **96 MARSHALL ROAD
RAINHAM
KENT
UNITED KINGDOM
ME8 0AN**

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

Date of Birth: **09/12/1965** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 15/12/2012 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 : **15 ORDINARY SHARES shares held as at the date of this return**
Name: **MARTIN NOEL JOHNSTON**

Shareholding 2 : **85 ORDINARY SHARES shares held as at the date of this return**
Name: **SIMON ASHLEY EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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