



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14NA9QA**

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*Company Name:* **ABM COMPUTERS LIMITED**

*Company Number:* **06501137**

*Date of this return:* **12/02/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **119 MARINERS HOUSE  
QUEENS DOCK COMM CTR NORFOLK STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L1 0BG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**119 QUEENS DOCK COMM CTR  
NORFOLK STEET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L1 0BG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA**

*Surname:* **DILLON**

*Former names:*

*Service Address:* **135 LEYFIELD ROAD  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L12 9EZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS PATRICIA**

*Surname:*                **DILLON**

*Former names:*

*Service Address:*        **135 LEYFIELD ROAD  
LIVERPOOL  
MERSEYSIDE  
GREAT BRITAIN  
L12 9EZ**

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

*Date of Birth:*    **05/02/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCHOOL ASSISTANT**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **FREES**

*Former names:*

*Service Address:*                **241 QUEENS DRIVE  
LIVERPOOL  
L15 6YE**

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

*Date of Birth:*    **26/09/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS JENNIFER**

*Surname:*                         **HAROLD**

*Former names:*

*Service Address:*                **241 QUEENS DRIVE  
LIVERPOOL  
MERSEYSIDE  
L15 6YE**

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

*Date of Birth:*    **29/04/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **SCHOOL TEACHER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NO RIGHTS</b>              |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-02-12

*Name:* NIGEL FREES

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-02-12

*Name:* COLIN DILLON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

*Name:* JENNIFER HAROLD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICIA DILLON

## *Authorisation*

*Authenticated*

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

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