



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/02/2013**

Company Name: **ABM COMPUTERS LIMITED**

Company Number: **06501137**

Date of this return: **12/02/2013**

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**

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

Register of members (section 114)

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER HAROLD**

Shareholding 2 : **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.