



Companies House

**AR01** (ef)

**Annual Return**



X51JM2HL

Received for filing in Electronic Format on the: **26/02/2016**

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

*Company Number:* **06501137**

*Date of this return:* **12/02/2016**

*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  
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:*    **\*\*/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:*    **\*\*/04/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SCHOOL TEACHER**

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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**

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## *Authorisation*

*Authenticated*

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

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