



Companies House
— for the record —

363a_(ef)

Annual Return



X4GCL8SE

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **ABBICOM LIMITED**

Company Number: **06527549**

Company Details

Period Ending: **07/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260 Other computer related activities

*Registered Office
Address:*

**PRESTON PARK HOUSE
SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB**

*Register of
Members Address:*

**PRESTON PARK HOUSE
SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB**

*Register of Debenture
Holders Address:*

**PRESTON PARK HOUSE
SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BELINDA NOVELLE
GARDNER**

Address: **1 PAKYNS COURT
HURSTPIERPOINT
WEST SUSSEX
UNITED KINGDOM
BN6 9ET**

Director 1 :

Name: **MR KEITH ERIC WILLIAM
GARDNER**

Address: **1 PAKYNS COURT
HURSTPIERPOINT
WEST SUSSEX
UNITED KINGDOM
BN6 9ET**

Date of Birth: **30/10/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DAVID LESLIE
SHEPHEARD**

Address: **201 ST BERNARDS ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 7DL**

Date of Birth: **17/12/1957** *Nationality:* **British**

Occupation: **COMPUTER ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/03/2009

Name: **KEITH ERIC WILLIAM GARDNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**