



Companies House
— for the record —

AR01 (ef)

Annual Return



XCWLTZAS

Received for filing in Electronic Format on the: **16/11/2011**

Company Name: **ABN SYSTEMS LIMITED**

Company Number: **06741841**

Date of this return: **05/11/2011**

SIC codes: **71122**

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

Situation of Registered Office: **61 ALBION ROAD
PITSTONE
BUCKINGHAMSHIRE
UNITED KINGDOM
LU7 9AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **NAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **NAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1964**

Nationality: **BRITISH**

Occupation: **CHILDMINDER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **NAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1963**

Nationality: **BRITISH**

Occupation: **SYSTEMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1.00 EQUITY SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN NAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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