



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABN Systems Limited**

Company Number: **06741841**

Date of this return: **05/11/2015**

SIC codes: **71122**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN JANINE**

Surname: **NAM**

Former names:

Service Address: **61 ALBION ROAD
PITSTONE
BUCKINGHAMSHIRE
ENGLAND
LU7 9AY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN JANINE**

Surname: **NAM**

Former names:

Service Address: **61 ALBION ROAD
PITSTONE
BUCKINGHAMSHIRE
ENGLAND
LU7 9AY**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL SIDNEY**

Surname: **NAM**

Former names:

Service Address: **61 ALBION ROAD
PITSTONE
BUCKINGHAMSHIRE
ENGLAND
LU7 9AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN RESPECT OF DIVIDENDS, DISTRIBUTION, CAPITAL AND WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 1 GBP shares held as at the date of this return**
Name: **MRS KAREN JANINE NAM**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL SIDNEY 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.