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Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI045168**
Company Name: **ABBAYTEC LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **25/12/2008**

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

14/01/2009

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**14 ABBEYDALE AVENUE
NEWTOWNARDS
BT23 8RT**

2
371s

ANNUAL RETURN

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

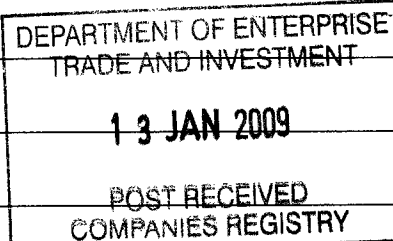
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DAY MONTH YEAR

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DAY MONTH YEAR

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If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8653-COMPUTER SERVICES

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
MRS MARY ELIZABETH GUNNING
HAZLEHURST
14 ABBEYDALE AVENUE
NEWTOWNARDS
BT23 8RT

**If this person has ceased to be a secretary/
director, please state when.**

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
MR PHILIP CHRISTOPHER
HAZLEHURST
14 ABBEYDALE AVENUE
NEWTOWNARDS
BT23 8RT

DATE OF BIRTH: 15/01/1961
NATIONALITY: BRITISH
OCCUPATION: MANAGING DIRECTOR

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

DIRECTOR of ULSTER GLIDING CLUB
LTD

DECEMBER 07 - JAN 09.

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE VALUE
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Nominal Capital	100,000.00	
Paid Up Capital	3.00	

(The above details are those currently held on our records)

TOTALS		
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LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

PC Hazlehurst

Secretary/Director
(delete as appropriate)

DATE

8/1/2009

Cheques should be made payable to the
Department of Enterprise, Trade and
Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any
enquiries about the information shown in this
return?

PHILIP HAZLEHURST

14 ABBETDRAE AVENUE

NEWTOWNARDS

BT23 8RT

Tel 028 9181 7489 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI045168
COMPANY NAME: ABBEYTEC LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
		SHAREHOLDERS FULL NAME ONLY	Number	
PHILIP CHRISTOPHER HAZLEHURST	2			
MARY ELIZABETH CUNNING HAZLEHURST	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]