



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS COMPUTER SERVICES LIMITED**

Company Number: **02954022**

Date of this return: **29/07/2011**

SIC codes: **7250**

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

Situation of Registered Office: **OCKLEY BARN UPPER AYNHO GROUNDS
AYNHO
BANBURY
OXFORDSHIRE
OX17 3AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN VAUGHAN

Surname: **SPEERS**

Former names:

Service Address: **74 WINDMILL AVENUE
BICESTER
OXFORDSHIRE
OX6 7DZ**

Company Director 1

Type: **Person**
Full forename(s): NEIL ALAN

Surname: GRANTHAM

Former names:

Service Address: 51 WILLOW DRIVE
BICESTER
OXFORDSHIRE
OX26 3XF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1960 *Nationality:* BRITISH

Occupation: TECHNICIAN

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **SPEERS**

Former names:

Service Address: **74 WINDMILL AVENUE
BICESTER
OXFORDSHIRE
OX6 7DZ**

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

Date of Birth: **11/05/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

NO VOTING RIGHTS ARE APPLICABLE TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-07-29
Name: A.V. SPEERS

Shareholding 2 : 90 ORDINARY shares held as at 2011-07-29
Name: G.J. SPEERS

Shareholding 3 : 100 ORDINARY A shares held as at 2011-07-29

Name:

NEIL ALAN GRANTHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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