



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABS COMPUTER SERVICES LIMITED**

*Company Number:* **02954022**

*Date of this return:* **29/07/2015**

*SIC codes:* **95110**

*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

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*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)

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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

### *Prescribed particulars*

**NO VOTING RIGHTS ARE APPLICABLE TO THESE SHARES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **A.V. SPEERS**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **G.J. SPEERS**

*Shareholding 3* : **100 ORDINARY A shares held as at the date of this return**

Name:

NEIL ALAN GRANTHAM

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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