



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2011**

X0A41SCG

Company Name: **ABC FINANCIAL SOLUTIONS LIMITED**

Company Number: **02694194**

Date of this return: **05/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **72 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILFRED**

Surname: **AQUILINA**

Former names:

Service Address: **10 GORDON AVENUE
LONDON
UNITED KINGDOM
SW14 8DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **AQUILINA**

Former names:

Service Address: **10 GORDON AVENUE
LONDON
UNITED KINGDOM
SW14 8DZ**

Country/State Usually Resident: **LONDON**

Date of Birth: **02/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD			

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 05/03/2011 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 : 100 ORD shares held as at 2011-03-05
Name: MRS JANET AQUILINA

Authorisation

Authenticated

This form was authorised by one of the following:

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