



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABALONE SOLUTIONS LIMITED**

Company Number: **03427790**

Date of this return: **02/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **5 THE SPIRE
LEEDS ROAD
HALIFAX
WEST YORKSHIRE
HX3 8NU**

Officers of the company

Company Secretary 1

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

Surname: **SHEPHERD**

Former names:

Service Address: **47 LANSDONE STREET
KINGS LYNN
NORFOLK
P30 2AS**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MCPHEE**

Former names:

Service Address: **RAPENBURGERPLEIN 45 1011 VE
AMSTERDAM
NETHERLANDS
FOREIGN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **20/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL OF THE ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDEND AND OTHER DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCPHEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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