



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC SOLUTIONS (UK) LIMITED**

Company Number: **03511877**

Date of this return: **05/02/2012**

SIC codes: **41100**

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

Situation of Registered Office: **CENTECH HOUSE 11 CENTECH PARK
FRINGE MEADOW ROAD, RAVENSBANK DRIVE
NORTH MOONS MOAT REDDITCH
WORCESTERSHIRE
B98 9NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BEACHAM**

Former names:

Service Address: **REDLANDS
16C ASTON CANTLOW ROAD, WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9XX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BEACHAM**

Former names:

Service Address: **REDLANDS**
 16C ASTON CANTLOW ROAD, WILMCOTE
 STRATFORD UPON AVON
 WARWICKSHIRE
 CV37 9XX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1960** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN FREDERICK**

Surname: **CARTER**

Former names:

Service Address: **26 THE BRICKALL
LONG MARSTON
WARWICKSHIRE
CV37 8QL**

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

Date of Birth: **21/06/1954** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS IN PREVIOUS YEARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **BEACHAMCARTER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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