



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2014**

**X343N6NC**

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

*Company Number:* **03511877**

*Date of this return:* **05/02/2014**

*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**

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*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:*                **8 HAWKSWOOD DRIVE  
BALSALL COMMON  
COVENTRY  
ENGLAND  
CV7 7RD**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

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

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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>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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**

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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.