



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X74NFCRD**

*Received for filing in Electronic Format on the: 27/08/2009*

*Company Name:*    **A.B.M. SOLUTIONS LTD**

*Company Number:*    **03604793**

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### *Company Details*

*Period Ending:* **27/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**34 HIGH EAST STREET  
DORCHESTER  
DORSET  
DT1 1HA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD NEWMAN DIX**

*Address:* **95 BALDWINS LANE  
CROXLEY GREEN  
WATFORD  
HERTFORSHIRE  
WD3 3LT**

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*Director 1 :*

*Name:* **MR ALASTAIR BRIAN BELL**

*Address:* **37 THE MALL  
SURBITON  
SURREY  
KT6 4EH**

*Date of Birth:* **08/07/1971**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 27/07/2009**

*Name:*

**ALASTAIR BELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/08/2009**

*Authenticated:* **Yes (E/W)**