



Companies House
— for the record —

363a_(ef)

Annual Return



XVVRC3MF

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

Company Number: **03604793**

Company Details

Period Ending: **27/07/2008**

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:*

**3RD FLOOR KINGS
HOUSE 12-42 WOOD
STREET
KINGSTON UPON
THAMES
SURREY
KT1 1TG**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD NEWMAN DIX**

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

Director 1 :

Name: **ALASTAIR BRIAN BELL**

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

Date of Birth:
08/07/1971

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 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 27/07/2008

Name:

ALASTAIR BELL

Address:

37 THE MALL

SURBITON

SURREY

KT6 4EH

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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