Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**A.B.M. SOLUTIONS LTD**
Company Number:	**03604793**
Date of this return:	**27/07/2013**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**34 HIGH EAST STREET DORCHESTER DORSET DT1 1HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RICHARD NEWMAN**

Surname: **DIX**

Former names:

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

Company Director *1*

Type: **Person**

Full forename(s): MR ALASTAIR BRIAN

Surname: BELL

Former names:

Service Address: 37 THE MALL
SURBITON
SURREY
KT6 4EH

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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