



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2014**

X3EMM1SP

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

Company Number: **03604793**

Date of this return: **27/07/2014**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : **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.