



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2011**

X42KASOD

Company Name: **ACADEMIC BUSINESS SOLUTIONS LIMITED**

Company Number: **03934333**

Date of this return: **25/02/2011**

SIC codes: **7222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EAGLE HOUSE JOULE ROAD
WEST PORTWAY
ANDOVER
HAMPSHIRE
SP10 3UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET PATRICIA**

Surname: **LANGLEY**

Former names:

Service Address: **FURLONG
TANGLEY
ANDOVER
HAMPSHIRE
SP11 0RU**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **DONLAN**

Former names:

Service Address: **2 CHURCH LANE
LANGFORD
LECHLADE
GLOUCESTERSHIRE
GL7 3LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTING SOFTWARE
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR HOWARD MARTIN**

Surname: **LANGLEY**

Former names:

Service Address: **FURLONG
TANGLEY
ANDOVER
HAMPSHIRE
SP11 0RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET PATRICIA**

Surname: **LANGLEY**

Former names:

Service Address: **FURLONG
TANGLEY
ANDOVER
HAMPSHIRE
SP11 0RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADMISTRESS**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ANDREW D'ARCY**

Surname: **RYAN**

Former names:

Service Address: **50 SEVEN STAR ROAD
SOLIHULL
WEST MIDLANDS
B91 2BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1971** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-02-25**
Name: **FURLONG HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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