



Companies House
— for the record —

AR01 (ef)

Annual Return



XJOURJBE

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Company Name: **AB FAB SOLUTIONS LTD**

Company Number: **04411574**

Date of this return: **08/04/2010**

SIC codes: **7260**

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

Situation of Registered Office: **31 HIGH STREET
SHOREHAM BY SEA
WEST SUSSEX
BN43 5DD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANN MAIREADH**

Surname: **KNIGHT**

Former names:

Service Address: **22 THE BURRELLS
SHOREHAM BY SEA
WEST SUSSEX
BN43 5HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JULIAN MAWLE**

Surname: **KNIGHT**

Former names:

Service Address: **22 THE BURRELLS
SHOREHAM BY SEA
WEST SUSSEX
BN43 5HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1964**

Nationality: **BRITISH**

Occupation: **I.T. 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH 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 08/04/2010 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

1 ORDINARY Shares held as at 08/04/2010

Name: **MARK JULIAN KNIGHT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/04/2010

Name: **ANN MAIREADH KNIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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