



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHHKTTJ

Received for filing in Electronic Format on the: **03/05/2011**

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*Company Name:* **AB FAB SOLUTIONS LTD**

*Company Number:* **04411574**

*Date of this return:* **08/04/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **1 HARBOUR HOUSE HARBOUR WAY  
SHOREHAM-BY-SEA  
WEST SUSSEX  
BN43 5HZ**

**Officers of the company**

## *Company Secretary 1*

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **I.T. CONSULTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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* : 1 ORDINARY shares held as at 2011-04-08  
*Name:* MARK JULIAN KNIGHT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-08  
*Name:* ANN MAIREADH KNIGHT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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