



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/02/2010**

*Company Name:* **ABOUT SOLUTIONS LIMITED**

*Company Number:* **04619557**

*Date of this return:* **07/12/2009**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **21 POLICE STATION ROAD  
HERSHAM  
SURREY  
KT12 4JQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JON ANDER**

*Surname:* **MAGUREGI**

*Former names:*

*Service Address:* **14 ROEHAMPTON CLOSE  
LONDON  
SW15 5LU**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **HORSFORD**

*Former names:*

*Service Address:* **21 POLICE STATION ROAD  
HERSHAM  
SURREY  
KT12 4JQ**

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

*Date of Birth:* **07/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JON ANDER**  
*Surname:*                      **MAGUREGI**  
*Former names:*  
*Service Address:*              **14 ROEHAMPTON CLOSE**  
   **LONDON**  
   **SW15 5LU**

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

*Date of Birth:*    **16/10/1968**                      *Nationality:*    **SPANISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>THERE ARE EQUAL VOTING RIGHTS ATTACHED TO THE SHAREHOLDING AND ALSO THERE IS AAN EQUAL DIVISION OF DIVIDENDS AND CAPITAL.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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

**50 ORDINARY Shares held as at 07/12/2009**

*Name:* **JON ANDER MAGUREGI**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 07/12/2009**

*Name:* **MICHAEL JOHN HORSFORD**

*Address:*

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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.