



Companies House

AR01 (ef)

Annual Return



X3NQDR55

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Company Name: **ABOUT SOLUTIONS LIMITED**

Company Number: **04619557**

Date of this return: **07/12/2014**

SIC codes: **62020**

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 1

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

Surname: **MAGUREGI**

Former names:

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

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**

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

THERE ARE EQUAL VOTING RIGHTS ATTACHED TO THE SHAREHOLDING AND ALSO THERE IS AAN EQUAL DIVISION OF 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 07/12/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: JON ANDER MAGUREGI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN HORSFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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