



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNRKN72R**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **ABL SOLUTIONS LIMITED**

*Company Number:* **04655158**

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### *Company Details*

*Period Ending:* **03/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3320**

**5114**

**7260**

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TILLY GRANARY WEST  
HARPTREE  
BRISTOL  
BS40 6EB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIANA MARIA TEIXEIRA  
LEWIS**

*Address:* **TILLY GRANARY WEST HARPTREE  
BRISTOL  
SOMERSET  
BS40 6EB**

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### *Director 1 :*

*Name:* **ANDREW BIGGERSTAFF  
LEWIS**

*Address:* **TILLY GRANARY HIGH STREET  
WEST HARPTREE  
BRISTOL  
BS40 6EB**

*Date of Birth:* **12/04/1964**    *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **ELIANA MARIA TEIXEIRA  
LEWIS**

*Address:* **TILLY GRANARY WEST HARPTREE  
BRISTOL  
SOMERSET  
BS40 6EB**

*Date of Birth:* **22/06/1958**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/02/2009**

*Name:* **ELIANA LEWIS**

*Address:*

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#### *Shareholding 2:*

**3 ORDINARY Shares held as at 03/02/2009**

*Name:* **ANDREW BIGGERSTAFF LEWIS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/02/2009**

*Authenticated:* **Yes (E/W)**