Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/02/2012**

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Company Name:	**ABL SOLUTIONS LIMITED**
Company Number:	**04655158**
Date of this return:	**03/02/2012**
SIC codes:	**26511** **72190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TILLY GRANARY** **WEST HARPTREE** **BRISTOL** **BS40 6EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELIANA MARIA TEIXEIRA**

Surname: **LEWIS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW BIGGERSTAFF**

Surname: **LEWIS**

Former names:

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

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

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

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ELIANA MARIA TEIXEIRA**

Surname: **LEWIS**

Former names:

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

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

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

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD RIGHTS APPLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIANA LEWIS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREW BIGGERSTAFF LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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