



Companies House

**AR01** (ef)

**Annual Return**



X31SERV5

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

*Company Number:* **04655158**

*Date of this return:* **03/02/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD RIGHTS APPLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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* : **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.