



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR82KRNW

Company Name: **ABL SOLUTIONS LIMITED**

Company Number: **04655158**

Date of this return: **03/02/2011**

SIC codes: **3320**
7260
7310

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : **1 ORDINARY shares held as at 2011-02-03**
Name: **ELIANA LEWIS**

Shareholding 2 : **3 ORDINARY shares held as at 2011-02-03**
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.