



Companies House
— for the record —

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Annual Return



XSMRY38B

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **ACB SOLUTIONS LTD**

Company Number: **04887063**

Company Details

Period Ending: **04/09/2008**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

**115 BYRKLEY STREET
BURTON-ON-TRENT
STAFFORDSHIRE
DE14 2EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN MOUNTFORD** *Address:* **4 BELLS END ROAD
WALTON-ON-TRENT
SWADLINCOTE
DERBYSHIRE
DE12 8ND**

Director 1 :

Name: **ADRIAN CHRISTOPHER
BAMFORD** *Address:* **4 BELLS END ROAD
WALTON-ON-TRENT
SWADLINCOTE
DERBYSHIRE
DE12 8ND**

Date of Birth: **15/04/1966** *Nationality:* **BRITISH** *Occupation:* **COMPLAINTS HANDLER**

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>
ORDINARY	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/09/2008

Name:

ADRIAN CHRISTOPHER BAMFORD

Address:

**4 BELLS END ROAD
WALTON-ON-TRENT
SWADLINCOTE
DERBYSHIRE
DE12 8ND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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