



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2013**

X219TQSW

Company Name: **ABEO SOLUTIONS LIMITED**

Company Number: **05029437**

Date of this return: **29/01/2013**

SIC codes: **86101**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MAYFIELDS
EXELBY
BEDALE
DL8 2HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LESLEY**

Surname: **WARD**

Former names:

Service Address: **MAYFIELDS
EXELBY
BEDALE
DL8 2HF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KAREN LESLEY**

Surname: **WARD**

Former names:

Service Address: **MAYFIELDS
EXELBY
BEDALE
DL8 2HF**

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

Date of Birth: **02/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND WILLIAM**

Surname: **WARD**

Former names:

Service Address: **MAYFIELDS
EXELBY
BEDALE
DL8 2HF**

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

Date of Birth: **07/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE. RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **KAREN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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