



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24CXLFS

Company Name: **AAB SOLUTIONS LTD**

Company Number: **05046541**

Date of this return: **17/02/2013**

SIC codes: **62020**

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

Situation of Registered Office: **32 WILD BRIAR, FINCHAMPSTEAD
WOKINGHAM
RG40 4UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **BOLT**

Former names:

Service Address: **32 WILD BRIAR, FINCHAMPSTEAD
WOKINGHAM
RG40 4UL**

Company Director ***I***

Type: **Person**

Full forename(s): **AKIKO**

Surname: **BOLT**

Former names:

Service Address: **32 WILD BRIAR, FINCHAMPSTEAD
WOKINGHAM
RG40 4UL**

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

Date of Birth: **14/05/1971**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **BOLT**

Former names:

Service Address: **32 WILD BRIAR, FINCHAMPSTEAD
WOKINGHAM
RG40 4UL**

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

Date of Birth: **24/09/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

?IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM?

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW BOLT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AKIKO BOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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