



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/03/2010**

Company Name: **AAB SOLUTIONS LTD**

Company Number: **05046541**

Date of this return: **17/02/2010**

SIC codes: **7222**

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 **1**

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: **1971-05-14**

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: **1975-09-24**

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
<i>Prescribed particulars</i>	?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 17/02/2010 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

50 ORDINARY Shares held as at 17/02/2010

Name: **ANDREW BOLT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 17/02/2010

Name: **AKIKO BOLT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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