



Companies House
— for the record —

AR01 (ef)

Annual Return



XTPWWRUS

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **AAB SOLUTIONS LTD**

Company Number: **05046541**

Date of this return: **17/02/2011**

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 ***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 17/02/2011 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 : 50 ORDINARY shares held as at 2011-02-17
Name: ANDREW BOLT

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-17
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.