



Companies House
— for the record —

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Annual Return



X62QN91S

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Company Name: **A B TECHNICAL SOLUTIONS LIMITED**

Company Number: **05098323**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

2924

2953

3161

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RADNOR HOUSE
GREENWOOD CLOSE
CARDIFF GATE
CARDIFF
CF23 8AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIA ALINA BARRETT** Address: **1 HEOL HARLECH
LLANDAFF
CARDIFF
WALES
CF5 2HX**

Director 1 :

Name: **MR CRAIG JOHN BARRETT** Address: **1 HEOL HARLECH
LLANDAFF
CARDIFF
WALES
CF5 2HX**

Date of Birth: **09/04/1971** Nationality: **British** Occupation: **OPERATIONS DIRECTOR
ELECTRICAL**

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 1 GBP	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY 1 GBP Shares held as at 07/04/2009

Name:

MR CRAIG JOHN BARRETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

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