



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2010**

XDN0UK4F

Company Name: **AB TECHNICAL SOLUTIONS LTD**

Company Number: **05098323**

Date of this return: **07/04/2010**

SIC codes: **2924**
2953
3161

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

Situation of Registered Office: **RADNOR HOUSE GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF23 8AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JULIE ALINA**

Surname: **BARRETT**

Former names:

Service Address: **1 HEOL HARLECH
LLANDAFF
CARDIFF
UNITED KINGDOM
CF5 2HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG JOHN**

Surname: **BARRETT**

Former names:

Service Address: **1 HEOL HARLECH
LLANDAFF
CARDIFF
WALES
CF5 2HX**

Country/State Usually Resident: **WALES**

Date of Birth: **09/04/1971** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR
ELECTRICAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO A CAPITAL DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

200 ORDINARY Shares held as at 07/04/2010

Name: **CRAIG JOHN BARRETT**

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.