



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **ABY SOLUTIONS LIMITED**

Company Number: **05151582**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

7221

7222

*Registered Office
Address:*

**ALLGOODS FARM,
WRETTON ROW
WRETTON
KING'S LYNN
NORFOLK
PE33 9QU**

*Register of
Members Address:*

**ALLGOODS FARM,
WRETTON ROW
WRETTON
KING'S LYNN
NORFOLK
PE33 9QU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE GOWER BROOKER** *Address:* **ALLGOODS FARM WRETTON ROW,
WRETTON
KINGS LYNN
NORFOLK
PE33 9QU**

Director 1 :

Name: **CHRISTINE GOWER
BROOKER** *Address:* **ALLGOODS FARM WRETTON ROW,
WRETTON
KINGS LYNN
NORFOLK
PE33 9QU**

Date of Birth: **22/02/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID CENYDD MORGAN
LLEWELLYN** *Address:* **ALLGOODS FARM WRETTON ROW
KINGS LYNN
NORFOLK
PE33 9QU**

Date of Birth: **24/05/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2008

Name: **CHRISTINE BROOKER**
Address: **ALLGOODS FARM WRETTON ROW WRETTON
KING S LYNN
NORFOLK
PE33 9QU**

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2008

Name: **DAVID LLEWELLYN**
Address: **ALLGOODS FARM WRETTON ROW WRETTON
KING S LYNN
NORFOLK
PE33 9QU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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