



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMF3PAUU**

*Received for filing in Electronic Format on the:* **19/06/2009**

*Company Name:* **ABY SOLUTIONS LIMITED**

*Company Number:* **05151582**

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### *Company Details*

*Period Ending:* **11/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7221**

**7222**

*Registered Office  
Address:*

**ALLGOODS FARM,  
WRETTON ROW  
WRETTON  
KINGS 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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 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 11/06/2009**

*Name:* **DAVID LLEWELLYN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 11/06/2009**

*Name:* **CHRISTINE BROOKER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2009**

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