Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/06/2016**

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Company Name:	**ABY SOLUTIONS LIMITED**
Company Number:	**05151582**
Date of this return:	**11/06/2016**
SIC codes:	**62012** **62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ALLGOODS FARM, WRETTON ROW** **WRETTON** **KINGS LYNN** **NORFOLK** **PE33 9QU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CHRISTINE GOWER**

Surname: **BROOKER**

Former names:

Service Address: **ALLGOODS FARM**
WRETTON ROW, WRETTON
KINGS LYNN
NORFOLK
PE33 9QU

Company Director 1

Type: **Person**

Full forename(s): **MRS CHRISTINE GOWER**

Surname: **BROOKER**

Former names:

Service Address: **ALLGOODS FARM**
WRETTON ROW, WRETTON
KINGS LYNN
NORFOLK
PE33 9QU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID CENYDD MORGAN**

Surname: **LLEWELLYN**

Former names:

Service Address: **ALLGOODS FARM**
WRETTON ROW
KINGS LYNN
NORFOLK
PE33 9QU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LLEWELLYN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BROOKER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.