



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05152108**

Date of this return: **11/06/2010**

SIC codes: **7210**
7222
7250

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

Situation of Registered Office: **KEMBREY HOUSE 5 WORCESTER ROAD**
BROMSGROVE
WORCESTERSHIRE
B61 7DL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **ALCOCK**
Former names:
Service Address: **17 GREAT FARLEY DRIVE**
 NORTHFIELD
 BIRMINGHAM
 WEST MIDLANDS
 B31 5HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES**
Surname: **BRICKNELL**
Former names:
Service Address: **4 CHESTNUT WALK**
 WORCESTER
 WORCESTERSHIRE
 WR1 1PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 11/06/2010 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

100 ORDINARY Shares held as at 11/06/2010

Name: **JAMES BRICKNELL**

Address: **4 CHESTNUT WALK
WORCESTER
WORCESTERSHIRE
WR1 1PP**

Shareholding : 2

100 ORDINARY Shares held as at 11/06/2010

Name: **DAVID ALCOCK**

Address: **17 GREAT FARLEY DRIVE
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
B31 5HG**

Authorisation

Authenticated

This form was authorised by one of the following:

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