



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2008**

Company Name: **ABACO SOLUTIONS LTD**

Company Number: **05157306**

Company Details

Period Ending: **17/06/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**PARROCK BROOK
PARROCK LANE
UPPER HARTFIELD
EAST SUSSEX
TN7 4AT**

*Register of
Members Address:*

**PARROCK BROOK,
PARROCK LANE UPPER
HARTFIELD
EAST SUSSEX
TN7 4AT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JAMES EDWARD
SWEETING**

Address: **PARROCK BROOK PARROCK LANE,
UPPER HARTFIELD
HARTFIELD
EAST SUSSEX
TN7 4AT**

Director 1 :

Name: **GILLIAN ELIZABETH
SWEETING**

Address: **PARROCK BROOK PARROCK LANE,
UPPER HARTFIELD
HARTFIELD
EAST SUSSEX
TN7 4AT**

Date of Birth:

21/03/1957

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/06/2008

Name:

GILLIAN SWEETING

Address:

**PARROCK BROOK PARROCK LANE, UPPER HARTFIELD
HARTFIELD
EAST SUSSEX
TN7 4AT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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