

#### **Annual Return**

Company Name: ABACO SOLUTIONS LTD

Company Number: 05157306

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Company Name: ABACO SOLUTIONS LTD

Company Number: 05157306

Date of this return: 17/06/2016

Sic Codes: 81100

Company Type: Private company limited by shares

Situation of PARROCK BROOK PARROCK LANE UPPER HARTFIELD EAST

Registered Office: SUSSEX

**TN7 4AT** 

## Officers of the company

#### Company Secretary 1

Type: Person

Full Forename(s): RICHARD JAMES EDWARD

Surname: SWEETING

Service Address: PARROCK BROOK HARTFIELD PARROCK LANE, UPPER

HARTFIELD TN7 4AT

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#### Company Director 1

Type: Person

Full Forename(s): GILLIAN ELIZABETH

Surname: SWEETING

Service Address: PARROCK BROOK HARTFIELD PARROCK LANE, UPPER

HARTFIELD TN7 4AT

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/03/1957 Nationality: BRITISH

Occupation: PROJECT

**MANAGER** 

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## **Statement of Capital (Totals)**

100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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 the date of this return

Name: GILLIAN SWEETING

# **Authorisation**

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This form was authorised by one of the following:

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

