Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **16/03/2012**

Company Name: **ABOVO SOLUTIONS LIMITED**

Company Number: **05276145**

Date of this return: **02/11/2011**

SIC codes: **74990**

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

Situation of Registered Office:
WHITE HOUSE NORTHEND
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 6LQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARGARET**

Surname: **SMITH**

Former names:

Service Address: **WEST WINDS**
MOCKERKIN
COCKERMOUTH
CUMBRIA
CA13 0ST

Company Director 1

Type: **Person**

Full forename(s): **MR IAN TERRENCE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1978** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011
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: **IAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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