



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOVO SOLUTIONS LIMITED**

Company Number: **05276145**

Date of this return: **02/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **48 BACRES FARM COTTAGE
HAMBLEDEN
HENLEY ON THAMES
OXFORDSHIRE
RG9 6SB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **SMITH**

Former names:

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

Company Director **I**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **208 EMPIRE SQUARE
LONDON
SE1 4NL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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

1 ORDINARY Shares held as at 02/11/2009

Name: **IAN SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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