



Companies House
— for the record —

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Annual Return



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Company Name: **AB-CD SOLUTIONS LTD**

Company Number: **05498221**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**7 BOWER ROAD
FARNHAM
SURREY
GU10 4ST**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BOULT**

Address: **7 BOWER ROAD
WRECCLESHAM
FARNHAM
SURREY
GU10 4ST**

Director 1 :

Name: **ANGELA JANE BOULT**

Address: **7 BOWER ROAD
FARNHAM
SURREY
GU10 4ST**

Date of Birth: **01/10/1967**

Nationality: **BRITISH**

Occupation: **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 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 04/07/2009

Name:

ANGELA BOULT

Address:

Shareholding 2:

2 ORDINARY Shares held as at 04/07/2009

Name:

J BOULT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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