Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/07/2014**

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Company Name:	**AB-CD SOLUTIONS LTD**
Company Number:	**05498221**
Date of this return:	**04/07/2014**
SIC codes:	**18203**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**59 BURNT HILL ROAD** **LOWER BOURNE** **FARNHAM** **SURREY** **UNITED KINGDOM** **GU10 3NA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS ANGELA JANE**

Surname: **BOULT**

Former names:

Service Address: **59 BURNT HILL ROAD**
LOWER BOURNE
FARNHAM
SURREY
UNITED KINGDOM
GU10 3NA

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

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

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : **98 ORDINARY shares held as at the date of this return**
Name: **ANGELA BOULT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **J BOULT**

Authorisation

Authenticated

This form was authorised by one of the following:

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