Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/08/2012**

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Company Name:	**ABCO SOLUTIONS LIMITED**
Company Number:	**05522857**
Date of this return:	**29/07/2012**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CUMBRIAN HOUSE** **84 CUMBRIAN GARDENS** **GOLDERS GREEN** **LONDON** **NW2 1EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **ESSON**

Former names:

Service Address: **134 HAYHURST ROAD**
LUTON
BEDFORDSHIRE
LU4 0DB

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **ESSON**

Former names:

Service Address: **134 HAYHURST ROAD**
LUTON
BEDFORDSHIRE
LU4 0DB

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

Date of Birth: **25/10/1959** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONIO**

Surname: **PETRUCCI**

Former names:

Service Address: **53 HIGHWOOD AVENUE**
FINCHLEY
LONDON
N12 8QL

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

Date of Birth: **22/03/1957** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SAME AS BEFORE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT ESSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTONIO PETRUCCI**

Authorisation

Authenticated

This form was authorised by one of the following:

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