



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abco Solutions Limited**

Company Number: **05522857**

Date of this return: **29/07/2014**

SIC codes: **43210**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

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
UNITED KINGDOM
LU4 0DB**

Company Director ***1***

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

Surname: **ESSON**

Former names:

Service Address: **134 HAYHURST ROAD LUTON
BEDFORDSHIRE
UNITED KINGDOM
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
UNITED KINGDOM
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 GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBERT ESSON**

Shareholding 2 : **500 ORDINARY GBP1 SHARES 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.