Companies House

AR01 (ef)

Annual Return

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Company Name: **Abco Solutions Limited**

Company Number: **05522857**

Date of this return: **29/07/2015**

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: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

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 29/07/2015 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.