Companies House
— for the record —

AR01 (ef)

Annual Return

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X2H0844B

Company Name: **A B COMPUTER SOLUTIONS LIMITED**

Company Number: **05529092**

Date of this return: **05/08/2013**

SIC codes: **62020**

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

Situation of Registered Office:

C/O IMOGEN HOUSE
15 WARWICK ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6YW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 19 COTTAGE LEAP
RUGBY
WARWICKSHIRE
ENGLAND
CV21 3XP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS LEILA**
Surname:	**BROOKES**
Former names:	
Service Address:	**24 EASTLANDS PLACE** **RUGBY** **WARKS** **CV21 3RS**

Company Director *1*

Type: **Person**

Full forename(s): MR ALAN

Surname: BROOKES

Former names:

Service Address: 24 EASTLANDS PLACE
RUGBY
WARKS
CV21 3RS

Country/State Usually Resident: ENGLAND

Date of Birth: 23/11/1969 *Nationality:* BRITISH

Occupation: COMPUTER ENGINEER

Company Director 2

Type: **Person**

Full forename(s): **MRS LEILA**

Surname: **BROOKES**

Former names:

Service Address: **24 EASTLANDS PLACE**
RUGBY
WARKS
CV21 3RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
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*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013
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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEILA BROOKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BROOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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