



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05529092**

Date of this return: **05/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **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
WARMS
CV21 3RS**

Company Director **1**

Type: **Person**

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

Surname: **BROOKES**

Former names:

Service Address: **24 EASTLANDS PLACE
RUGBY
WARMS
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
 WARMS
 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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : **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.