



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABNIX SOLUTIONS LIMITED**

Company Number: **05776673**

Date of this return: **10/04/2015**

SIC codes: **63120**

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

Situation of Registered Office: **186 KINGSTON ROAD
EPSOM
SURREY
KT19 0SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARC PETER ROGER**

Surname: **PRINCE**

Former names:

Service Address: **9 BIRCH TREE VIEW
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5TZ**

Company Director **1**

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

Surname: **DORMER**

Former names:

Service Address: **5 PARK CLOSE
BYFLEET
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 7FH**

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

Date of Birth: **11/09/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARC PETER ROGER**

Surname: **PRINCE**

Former names:

Service Address: **9 BIRCH TREE VIEW
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5TZ**

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

Date of Birth: **29/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 10/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC PRINCE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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