



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abeo IT Solutions Limited**

*Company Number:* **05801680**

*Date of this return:* **02/05/2013**

*SIC codes:* **62090**  
**70100**

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

*Situation of Registered Office:* **44-46 OLD STEINE**  
**BRIGHTON**  
**EAST SUSSEX**  
**UNITED KINGDOM**  
**BN1 1NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LUCY VICTORIA ROSE**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **16 CHAPEL HILL  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 2BB**

*Company Director*    **1**

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

*Surname:*                      **ARNOLD**

*Former names:*

*Service Address:*            **16 CHAPEL HILL**  
                                 **LEWES**  
                                 **EAST SUSSEX**  
                                 **UNITED KINGDOM**  
                                 **BN7 2BB**

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

*Date of Birth:*    **18/12/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* LUCY VICTORIA ROSE ARNOLD

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* STUART ARNOLD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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