

AR01 (ef)

Annual Return



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Company Name:

ABM SMALL BUSINESS SOLUTIONS LIMITED

Company Number:

05802700

Date of this return:

02/05/2011

SIC codes:

7412

Company Type:

Private company limited by shares

Situation of Registered

Office:

40 ST AUGUSTINE ROAD,

GRIFFITHSTOWN, PONTYPOOL

TORFAEN NP4 5EZ

Officers of the company

| Company Secretary | 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | JOYCE |
| Surname: | ВЕЕСНЕУ |
| Former names: | |
| Service Address: | 97 GREENHILL ROAD SEBASTOPOL PONTYPOOL |
| | TORFAEN NP4 5BH |
| | |

Company Director 1

Type: Person

Full forename(s): DEBBIE LEIGH

Surname: MAY

Former names:

Service Address: 40 ST AUGUSTINE ROAD

GRIFFITHSTOWN PONTYPOOL NP4 5EZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1971 Nationality: BRITISH

Occupation: P/T LECTURER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1 |
|---|----------|---|---|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 |
| Prescribed particulars NO RIGHTS ATTACHED | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-02

Name: DEBBIE MAY

Authorisation

Authenticated

This form was authorised by one of the following:

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