



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABEK SOLUTIONS LTD**

Company Number: **05814556**

Date of this return: **12/05/2012**

SIC codes: **69201**
69202

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

Situation of Registered Office: **51 WORDSWORTH RD**
SLOUGH
BERKSHIRE
SL2 2NU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **EVANS**

Former names:

Service Address: **51 WORDSWORTH ROAD
SLOUGH
BERKSHIRE
SL2 2NU**

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE MARTIN**

Surname: **HIRON**

Former names:

Service Address: **51 WORDSWORTH ROAD
SLOUGH
BERKSHIRE
SL2 2NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1976** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

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

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

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 12/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KIM EVANS**

Name: **WAYNE HIRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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