



Companies House
— for the record —

AR01 (ef)

Annual Return



XYZE7P59

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Company Name: **A.B SOLUTIONS (ROTHERHAM) LIMITED**

Company Number: **05997015**

Date of this return: **13/11/2010**

SIC codes: **6024**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS 2
NORTHGATE, CLECKHEATON
WEST YORKSHIRE
BD19 5AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **BIRCH**

Former names:

Service Address: **8 KAY CRESCENT
MANOR FARM
ROTHERHAM
S62 7NB**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BIRCH**

Former names:

Service Address: **8 KAY CRESCENT
RAWMARSH
ROTHERHAM
SOUTH YORKSHIRE
S62 7NB**

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

Date of Birth: **21/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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 : 100 ORDINARY shares held as at 2010-11-13
Name: ANDREW BIRCH

Authorisation

Authenticated

This form was authorised by one of the following:

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