



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **AAB FINANCIAL SOLUTIONS LIMITED**

Company Number: **05997943**

Date of this return: **14/11/2013**

SIC codes: **69201**

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

Situation of Registered Office: **31 WELLINGTON ROAD
NANTWICH
CHESHIRE
CW5 7ED**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JEFFREY EDEN**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1969** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN KEVIN**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1965** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **GARY**

Surname: **GREER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **325 ORDINARY shares held as at the date of this return**
Name: **GARY GREER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEFFREY ATKINSON**

Shareholding 3 : **325 ORDINARY shares held as at the date of this return**
Name: **JOHN CLARKE**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **PETER O'MALLEY**

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CURWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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