



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **15/03/2012**

**X14PYLLM**

*Company Name:* **ABIT SOLUTIONS LIMITED**

*Company Number:* **06162520**

*Date of this return:* **15/03/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **C/O ASCOT DRUMMOND DEVONSHIRE HOUSE  
MANOR WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 1QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ASCOT DRUMMOND SECRETARIAL LIMITED**

*Registered or  
principal address:* **C/O ASCOT DRUMMOND DEVONSHIRE HOUSE  
MANOR WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 1QQ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03742162**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR AIDAN LIAM**

*Surname:*                            **BREE**

*Former names:*

*Service Address:*                **1/R 5 BRENFIELD ROAD  
GLASGOW  
SCOTLAND  
G44 3LP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/08/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## 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 15/03/2012 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* : **80 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR AIDAN LIAM BREE**

*Shareholding 2* : **20 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS BRENDA BREE**

## *Authorisation*

*Authenticated*

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

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