



Companies House

AR01 (ef)

Annual Return



X351KN7F

Received for filing in Electronic Format on the: **03/04/2014**

Company Name: **ABIT SOLUTIONS LIMITED**

Company Number: **06162520**

Date of this return: **15/03/2014**

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
WD61QQ**

European Economic Area (EEA) Company

Register Location: **WD6 1QQ**
Registration Number: **03742162**

Company Director 1

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

Surname: **BREE**

Former names:

Service Address recorded as Company's registered office

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>	1
<i>Prescribed particulars</i>			
FULL 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 15/03/2014 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.