



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19DO2Y3**

*Company Name:* **ABP MANAGEMENT SOLUTIONS LIMITED**

*Company Number:* **06253733**

*Date of this return:* **21/05/2012**

*SIC codes:* **70221**  
**70229**

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

*Situation of Registered Office:* **55 CASWELL ROAD**  
**CASWELL**  
**SWANSEA**  
**UNITED KINGDOM**  
**SA3 4RH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **JENNY CAROLINE**

*Surname:* **MATHUR**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **JENNY CAROLINE**

Surname: **MATHUR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/12/1953** Nationality: **BRITISH**

Occupation: **SECRETARY**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SATISH**

Surname: **MATHUR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1950** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES**

## 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 21/05/2012 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* : **49 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS JENNY CAROLINE MATHUR**

*Shareholding 2* : **51 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR SATISH MATHUR**

## *Authorisation*

*Authenticated*

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

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