Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/05/2013**

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Company Name:	**ABP MANAGEMENT SOLUTIONS LIMITED**
Company Number:	**06253733**
Date of this return:	**21/05/2013**
SIC codes:	**70221** **70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**104 WALTER ROAD** **SWANSEA** **UNITED KINGDOM** **SA1 5QF**

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**

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: **UNITED KINGDOM**

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 : **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.