



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ69XV7A

Received for filing in Electronic Format on the: **22/06/2011**

Company Name: **ABUNDANT SOLUTIONS LTD**

Company Number: **06284746**

Date of this return: **19/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **BRACKLEY HOUSE 31 CAMPBELL
CLOSE, BUNTINGFORD
HERTFORDSHIRE
SG9 9BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARYL VINCENT**

Surname: **HINE**

Former names:

Service Address: **BRACKLEY HOUSE
31 CAMPBELL CLOSE
BUNTINGFORD
HERTFORDSHIRE
SG9 9BY**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS KERRI ANNE**

Surname: **HINE**

Former names:

Service Address: **BRACKLEY HOUSE 31 CAMPBELL CLOSE
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 9BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARYL VINCENT**

Surname: **HINE**

Former names:

Service Address: **BRACKLEY HOUSE
31 CAMPBELL CLOSE
BUNTINGFORD
HERTFORDSHIRE
SG9 9BY**

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

Date of Birth: **03/07/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): PAULA ANNE

Surname: HINE

Former names:

Service Address: BRACKLEY HOUSE
31 CAMPBELL CLOSE
BUNTINGFORD
HERTFORDSHIRE
SG9 9BY

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1964 *Nationality:* BRITISH
Occupation: BUSINESS CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0

Prescribed particulars

SHARES QUALIFY FOR BOTH INCOME AND CAPITAL DISTRIBUTIONS

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 19/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-19
Name: DARYL HINE

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-19
Name: PAULA HINE

Authorisation

Authenticated

This form was authorised by one of the following:

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