



Companies House
— for the record —

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Annual Return



X9ORG2G

Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **ABBISSOLUTIONS LIMITED**

Company Number: **06353844**

Company Details

Period Ending: **28/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**159 RAGEES ROAD
KINGSWINFORD
WEST MIDLANDS
DY6 8NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH ABBISS**

Address: **4 BROOKDALE
LOWER GORNAL
DUDLEY
DY3 2HE**

Director 1 :

Name: **GRAHAM ABBISS**

Address: **159 RAGEES ROAD
KINGSWINFORD
WEST MIDLANDS
ENGLANDS
DY6 8NF**

Date of Birth: **21/11/1970** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/08/2009

Name:

GRAHAM ABBISS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**