Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **ABM FINANCIAL SERVICE SOLUTIONS LTD**

Company Number: **06370217**

Company Details

Period Ending: **13/09/2008**

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

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
2 SUNNINGDALE ROAD BROMLEY KENT BR1 2ET		

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELIN HOMEWOOD** *Address:* **2 SUNNINGDALE ROAD**
BROMLEY
KENT
BR1 2ET

Director 1 :

Name: **NICOLAS HOMEWOOD** *Address:* **2 SUNNINGDALE ROAD**
BROMLEY
KENT
BR1 2ET

Date of Birth: **21/08/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 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 13/09/2008

Name: **NICHOLAS HOMEWOOD**

Address: **2 SUNNINGDALE ROAD**
BROMLEY
UNITED KINGDOM
BR1 2ET

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/10/2008** *Authenticated:* **Yes (E/W)**