Companies House
— for the record —

# 363a (ef)

**Annual Return**

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*Received for filing in Electronic Format on the:* **15/11/2009**

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

*Company Number:* **06370217**

## *Company Details*

*Period Ending:* **13/09/2009**

*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<br>BROMLEY<br>KENT<br>BR1 2ET** | | |

# *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

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

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

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# *Share Capital*

*Issued Share Capital Details:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **ORDINARY** | **1** | **GBP1** |
| *TOTALS* | | |
| | **1** | **GBP1.000** |

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# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 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 13/09/2009**

*Name:* **NICHOLAS HOMEWOOD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **15/11/2009** *Authenticated:* **Yes**