Companies House
for the record

AR01 (ef)

Annual Return

X21EX5U3

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Company Name:	**ABANTE SOLUTIONS LIMITED**
Company Number:	**06460703**
Date of this return:	**28/12/2012**
SIC codes:	**70221** **70229** **74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 ALDERS ROAD** **REIGATE** **SURREY** **ENGLAND** **RH2 0ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GIULIA**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN EOIN**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1977** *Nationality:* **IRISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES SHALL RANK PARI-PASSAU IN ALL RESPECTS SAVE THAT THE ORDINARY "B" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE, AND THE VALUE WILL BE LIMITED TO £1 PER SHARE IN THE EVENT OF WINDING UP THE COMPANY. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID UP OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **BRIAN KELLY**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **GIULIA KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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