Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/01/2016**

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Company Name:	**ABBOT SOLUTIONS LIMITED**
Company Number:	**06462659**
Date of this return:	**03/01/2016**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 EASTGATE BUSINESS CENTRE EASTERN AVENUE BURTON-ON-TRENT STAFFORDSHIRE DE13 0AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN LOUISE**

Surname: **FEDOROWICZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARK JOHN**

Surname: **ELLERAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST).

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 ORDINARY shares held as at the date of this return**
Name: MARK ELLERAY

Authorisation

Authenticated

This form was authorised by one of the following:

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