Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **14/05/2012**

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| | |
|---|---|
| *Company Name:* | **ABBCAN SOLUTIONS LIMITED** |
| *Company Number:* | **06569317** |
| *Date of this return:* | **17/04/2012** |
| *SIC codes:* | **46180**<br>**46760** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **30 MILL STREET**<br>**BEDFORD**<br>**BEDFORDSHIRE**<br>**MK40 3HD** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR PAUL MICHAEL**

*Surname:* **CASS**

*Former names:*

*Service Address:* **9 STOCKEN CLOSE**
**OLNEY**
**BUCKINGHAMSHIRE**
**UNITED KINGDOM**
**MK46 5PU**

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

*Date of Birth:* **05/12/1978** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTS MANAGER**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR STEVEN MARTIN**

*Surname:* **CASS**

*Former names:*

*Service Address:* **49 ALSTON DRIVE**
**BRADWELL ABBEY**
**MILTON KEYNES**
**UNITED KINGDOM**
**MK13 9HB**

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

*Date of Birth:* **21/04/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHTS TO DIVIDEND/DISTRIBUTION**

## 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 17/04/2012 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 ORDINARY shares held as at the date of this return**

*Name:* **STEVEN CASS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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