



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBCAN SOLUTIONS LIMITED**

Company Number: **06569317**

Date of this return: **17/04/2016**

SIC codes: **46180**
46760

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 HEATHFIELD**
STACEY BUSHES
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 6HP

Officers of the company

Company Director ***1***

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

Surname: **CASS**

Former names:

Service Address: **129 MAYS WAY
POTTERSPURY
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 7PR**

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

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**

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

Surname: **CASS**

Former names:

Service Address: **THE BOATHOUSE THE STOCKS
COSGROVE
MILTON KEYNES
ENGLAND
MK19 7JD**

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

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDEND/DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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: **STEVEN CASS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL 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.