Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/05/2014**

X38SBXHV

Company Name:	**ABBCAN SOLUTIONS LIMITED**
Company Number:	**06569317**
Date of this return:	**17/04/2014**
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: **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**

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*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**2**

Prescribed particulars

RIGHTS TO DIVIDEND/DISTRIBUTION

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 17/04/2014 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.