



Companies House
— for the record —

AR01 (ef)

Annual Return



XSFX7RPO

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Company Name: **A B OFFICE SOLUTIONS LIMITED**

Company Number: **06747772**

Date of this return: **12/11/2010**

SIC codes: **7485**

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

Situation of Registered Office: **POST COTTAGE 27 WARLEY TOWN
WARLEY
HALIFAX
HX2 7RZ**

Officers of the company

Company Secretary 1

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

Surname: **GLEDHILL**

Former names:

Service Address: **POST COTTAGE
27 WARLEY TOWN
HALIFAX
WEST YORKSHIRE
HX2 7RZ**

Company Director ***1***

Type: **Person**

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

Surname: **GLEDHILL**

Former names:

Service Address: **POST COTTAGE
27 WARLEY TOWN
HALIFAX
WEST YORKSHIRE
HX2 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1937** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALEXIE ANASTASIA**

Surname: **SHACKLETON**

Former names:

Service Address: **5 VALE BOWER
CRAGG END
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1981**

Nationality: **BRITISH**

Occupation: **LEGAL EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-12**
Name: **MICHAEL GLEDHILL**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-12**
Name: **ALEXIE SHACKLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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