



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSI SOLUTIONS LIMITED**

Company Number: **06804132**

Date of this return: **28/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **51 UPLANDS
WERRINGTON
PETERBOROUGH
PE4 5AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 CYRUS WAY, CYGNET PARK
HAMPTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 8HP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **SIMON**

Surname: **GUERIN**

Former names:

Service Address: **51 UPLANDS
WERRINGTON
PETERBOROUGH
CAMBRIDGESHIRE
PE4 5AE**

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

Date of Birth: **14/03/1978**

Nationality: **BRITISH**

Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS. ORDINARY VOTING DIVIDEND, CAPITAL AND REDEMPTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

100 ORDINARY Shares held as at 28/01/2010

Name: **SIMON GUERIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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