



Companies House
— for the record —

AR01 (ef)

Annual Return



XB3AVIRP

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **ABP SOLUTIONS LIMITED**

Company Number: **06832350**

Date of this return: **27/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **7 CHRISTIE WAY
CHRISTIE FIELDS
MANCHESTER
M21 7QY**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **DELPHERINE**
Surname: **BLAIR**
Former names:
Service Address: **11 MOORLANDS AVENUE**
 URMSTON
 MANCHESTER
 LANCASHIRE
 M41 5TB

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

Date of Birth: **1969-06-06** *Nationality:* **BRITISH**
Occupation: **PROBATION OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **VALERIE**
Surname: **GRANT**
Former names:
Service Address: **225 DERBYSHIRE LANE WEST**
 STRETFORD
 MANCHESTER
 M32 9LJ

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

Date of Birth: **1953-11-02** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RAPHAEL**
Surname: **HILL**
Former names:
Service Address: **12 CHURTON ROAD**
 GORTON
 MANCHESTER
 LANCASHIRE
 M18 7GP

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

Date of Birth: **1951-07-23** *Nationality:* **BRITISH**
Occupation: **PROBATION OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **CLAUDIA**
Surname: **RICKETTS**
Former names:
Service Address: **6A CAVENDISH ROAD**
 STRETFORD
 MANCHESTER
 M32 0PR

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

Date of Birth: **1969-06-01** *Nationality:* **BRITISH**
Occupation: **GOVERNMENT**

Company Director **5**

Type: **Person**
Full forename(s): **PATRICK KEVIN**
Surname: **WILLIAMS**
Former names:
Service Address: **55 GORSE AVENUE**
 STRETFORD
 MANCHESTER
 GREAT MANCHESTER
 M32 0TY

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

Date of Birth: **1970-06-25** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN**
Surname: **YIANNI**
Former names:
Service Address: **4 DENSHAW CLOSE**
 BURNAGE
 MANCHESTER
 M19 1TG

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

Date of Birth: **1956-03-08** *Nationality:* **BRITISH**
Occupation: **PROBATION OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

6 ORDINARY Shares held as at 27/02/2010

Name: **WATERLOW NOMINEES LIMITED**

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.