



Companies House
— for the record —

AR01 (ef)

Annual Return



XMR33U6G

Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **ABP SOLUTIONS LIMITED**

Company Number: **06832350**

Date of this return: **27/02/2011**

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

Company Director ***I***

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: **06/06/1969** *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: **02/11/1953** *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: **23/07/1951** *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: **01/06/1969**

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: **25/06/1970**

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: **08/03/1956** *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 27/02/2011 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 2011-02-27**
Name: **WATERLOW NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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