



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB INDEMNITY SOLUTIONS LTD**

Company Number: **06867853**

Date of this return: **02/04/2010**

SIC codes: **6603**

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

Situation of Registered Office: **14 GLEBELAND
CULCHETH
WARRINGTON
UNITED KINGDOM
WA3 4DX**

Single Alternative Inspection Location (SAIL)

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

**14 GLEBELAND
CULCHETH
WARRINGTON
UNITED KINGDOM
WA3 4DX**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ALEXANDER SANG
<i>Surname:</i>	BIELINSKI
<i>Former names:</i>	
<i>Service Address:</i>	14 GLEBELAND CULCHETH WARRINGTON CHESHIRE UNITED KINGDOM WA3 4DX

Company Director *1*

Type: **Person**
Full forename(s): **MR ALEXANDER SANG**
Surname: **BIELINSKI**
Former names:
Service Address: **14 GLEBELAND
CULCHETH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 4DX**

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

Date of Birth: **27/09/1973** *Nationality:* **BRITISH**
Occupation: **INSURANCE SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY'S SHARE CAPITAL IS 1000 GBP DIVIDED INTO 1000 ORDINARY SHARES OF 1 GBP EACH NAME AND ADDRESS OF SUBSCRIBER AND NUMBER OF SHARES TAKEN MR ALEXANDER SANG BIELINSKI (1000 ORDINARY) 14 GLEBELAND CULCHETH WARRINGTON WA3 4DX A) NO OTHER VOTING RIGHTS B) NO DIVIDEND PAYMENTS C) NO OTHER RIGHTS TO CAPITAL D) SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL OR MAY BE REDEEMED SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF. I AM NOT SURE OF THE INFORMATION REQUIRED HERE. I AM THE ONLY SHARE HOLDER SO NO OTHERS HAVE ANY RIGHTS IN REGARDS TO THE SHARES OF THE COMPANY. DO YOU REQUIRE A COPY OF THE ARTICLES OF ASSOCIATION FOR THE COMPANY TO SEE ALL THE WORDING? C)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 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

1000 ORDINARY Shares held as at 02/04/2010

Name: **ALEXANDER SANG BIELINSKI**

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.