



Companies House
— for the record —

AR01 (ef)

Annual Return



XRULKJQW

Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **ABERSTAFF SOLUTIONS LIMITED**

Company Number: **06869296**

Date of this return: **03/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **TOP FLOOR STATION BUILDING STATION ROAD
ABERGAVENNY
MONMOUTHSHIRE
NP7 5HS**

Single Alternative Inspection Location (SAIL)

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

**C/O ABERSTAFF SOLUTIONS LTD
TOP FLOOR, STATION BUILDING STATION ROAD
ABERGAVENNY
GWENT
WALES
NP7 5HS**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**
Surname: **SMART**
Former names:
Service Address: **61 BEAUFORT HILL
EBBW VALE
GWENT
NP23 5QW**

Country/State Usually Resident: **BLAENAU GWENT**

Date of Birth: **13/09/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **PAUL WOOLLEY**

*Registered or
principal address:* **MYRTLE COTTAGE MYRTLE COTTAGE
THE BRYN
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 9AN**

Non European Economic Area (EEA) Company

Legal Form: **COMPLETED ON REGISTRATION**

Law Governed: **COMPLETED ON REGISTRATION**

Register Location:

Registration Number:

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO MONEY PAID OUT ON SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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

1 A ORDINARY Shares held as at 03/04/2010
1 DISPOSED OF IN PERIOD ON 03/04/2010

Name: **MELANIE WILLIAMS**

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.