



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2012**

Company Name: **ABSTRACT SOLUTIONS LTD**

Company Number: **07325388**

Date of this return: **26/07/2012**

SIC codes: **62020**

62012

62090

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

Situation of Registered Office: **HATCHLANDS EAST CLANDON
GUILDFORD
SUREY
ENGLAND
GU4 7SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH ANTHONY**

Surname: **SAUNDERS**

Former names:

Service Address: **22 OTTERSHAW PARK
OTTERSHAW
CHERTSEY
UNITED KINGDOM
KT16 0QG**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1964** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN TURNER**

Surname: **WILKIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **372 ORD A shares held as at the date of this return**
Name: **IAN TURNER WILKIE**

Shareholding 2 : **372 ORD A shares held as at the date of this return**
Name: **MARK SLATER**

Shareholding 3 : **372 ORD A shares held as at the date of this return**
Name: **CHRISTOPHER HOWARD RAISTRICK**

Shareholding 4 : **84 ORD A shares held as at the date of this return**
Name: **JEFFREY WILLIAM TERRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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