



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abel Solutions Limited**

*Company Number:* **07326662**

*Date of this return:* **27/07/2011**

*SIC codes:* **9305**

*Principal activity description:* **Other service activities n.e.c.**

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

*Situation of Registered Office:*  
**ORCHARD COTTAGE NEASHAM ROAD  
MIDDLETON ST GEORGE  
DARLINGTON  
CLEVELAND  
UNITED KINGDOM  
DL2 1DW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **ORCHARD COTTAGE NEASHAM ROAD  
MIDDLETON ST GEORGE  
DARLINGTON  
CLEVELAND  
UNITED KINGDOM  
DL2 1DW**

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

*Date of Birth:*    **28/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LODGE**

*Former names:*

*Service Address:* **23 CHANTILLY AVENUE  
DARLINGTON  
CLEVELAND  
UNITED KINGDOM  
DL1 3SA**

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

*Date of Birth:* **20/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE = ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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* : 50 ORDINARY shares held as at 2011-07-27  
*Name:* ALAN BELL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-07-27  
*Name:* ERIC LODGE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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