



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2012**

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Company Name: **ABT SOLUTIONS LIMITED**

Company Number: **07337280**

Date of this return: **05/08/2012**

SIC codes: **96090**

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

Situation of Registered Office: **ANTELOPE CHAMBERS ANTELOPE WALK
CORNHILL
DORCHESTER
DORSET
UNITED KINGDOM
DT1 1BE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CASTERBRIDGE HARDY (DORCHESTER) LIMITED**

*Registered or
principal address:* **ANTELOPE CHAMBERS ANTELOPE WALK
CORNHILL
DORCHESTER
DORSET
UNITED KINGDOM
DT1 1BE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **01490997**

Company Director ***1***

Type: **Person**

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

Surname: **CHEBOTARI**

Former names:

Service Address: **124 2 ZASLONOVA STR
KYIV
02096
UKRAINE**

Country/State Usually Resident: **UKRAINE**

Date of Birth: **05/08/1974** *Nationality:* **UKRAINIAN**

Occupation: **ENTREPRENEUR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 05/08/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: MR AURELIAN CHEBOTARI

Authorisation

Authenticated

This form was authorised by one of the following:

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