



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB SITE SOLUTIONS LTD**

Company Number: **07399482**

Date of this return: **07/10/2011**

SIC codes: **46130**

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

Situation of Registered Office: **C/O UNIT 5 MILLFIELD ROAD
UNIT 5 MILLFIELD ROAD
CALDERVALE CALDER VALE
HORBURY
WEST YORKSHIRE
UNITED KINGDOM
WF4 5ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LORNA JAYNE**

Surname: **ATKINSON**

Former names:

Service Address: **UNIT 5 MILLFIELD ROAD
CALDERVALE
HORBURY
WEST YORKSHIRE
ENGLAND
WF4 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1969** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **BANCROFT**

Former names:

Service Address: **UNIT 5 MILLFIELD ROAD
CALDERVALE
HORBURY
WEST YORKSHIRE
ENGLAND
WF4 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1968** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : 1 ORD A shares held as at the date of this return
Name: LORNA JAYNE ATKINSON

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: PAUL CHRISTOPHER BANCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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