Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABPNI COMPUTER SOLUTIONS LTD**
Company Number:	**NI602753**
Date of this return:	**29/09/2015**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O M GLOVER + CO** **3 SHREWSBURY GARDENS** **BELFAST** **BT9 6PJ**

Officers of the company

Company Director 1

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

Surname: **SPENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1988** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN RANJAN**

Surname: **TRIPATHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **ABPNI GROUP LTD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MATTHEW SPENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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