



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLIB SOLUTIONS LIMITED**

Company Number: **SC307676**

Date of this return: **29/08/2012**

SIC codes: **43999**

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

Situation of Registered Office: **47 ALNWICKHILL DRIVE
EDINBURGH
UNITED KINGDOM
EH16 6XU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **BATEMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **BLAKE**

Former names:

Service Address: **100/7 EASTER WARRISTON
EDINBURGH
EH7 4QZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/12/1974** *Nationality:* **OTHER**

Occupation: **MANAGEING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANTONY BLAKE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LINDA BATEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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