



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB RESOLVE LTD**

Company Number: **SC371841**

Date of this return: **27/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **UPPER FLOOR UNIT 1 CADZOW PARK
82 MUIR STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 6BJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW THOMAS**

Surname: **BRAY**

Former names:

Service Address: **95A MEIKLE EARNOCK ROAD
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 8AG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/05/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW THOMAS BRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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