



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1IE9F4A

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*Company Name:* **AB UK SOLUTIONS LTD**

*Company Number:* **07383842**

*Date of this return:* **22/09/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **33 BROADWATERS ROAD  
LOWESTOFT  
SUFFOLK  
NR33 9HU**

Officers of the company

*Company Director* 1

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

*Surname:* **BERRY**

*Former names:*

*Service Address:* **33 BROADWATERS ROAD  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR33 9HU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/06/1973**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACY JANE**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **33 BROADWATERS ROAD  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR33 9HU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/08/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL FULL FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BERRY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY JANE BERRY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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