



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABUNDANT SOLUTIONS LTD**

Company Number: **06284746**

Date of this return: **19/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **BRACKLEY HOUSE, 31 CAMPBELL
CLOSE, BUNTINGFORD
HERTFORDSHIRE
SG9 9BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAKE THOMAS**

Surname: **HINE**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **KERRI**

Surname: **HINE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARYL VINCENT**

Surname: **HINE**

Former names:

Service Address: **BRACKLEY HOUSE
31 CAMPBELL CLOSE
BUNTINGFORD
HERTFORDSHIRE
SG9 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): PAULA ANNE

Surname: HINE

Former names:

Service Address: BRACKLEY HOUSE
31 CAMPBELL CLOSE
BUNTINGFORD
HERTFORDSHIRE
SG9 9BY

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1964 *Nationality:* BRITISH

Occupation: BUSINESS CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES QUALIFY FOR BOTH INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DARYL HINE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULA HINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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