



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: AB UK SOLUTIONS LTD

Company Number: 07383842

Date of this return: 22/09/2011

SIC codes: 7487

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public 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

Authorisation

Authenticated

This form was authorised by one of the following:

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