



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSTRACKED SOLUTIONS LIMITED**

*Company Number:* **06256335**

*Date of this return:* **23/05/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **120 BIRCHES LANE  
SOUTH WINGFIELD  
ALFRETON  
DERBYSHIRE  
DE55 7LZ**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **11 SLAYLEIGH AVENUE  
FULWOOD  
SHEFFIELD  
S10 3RA**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PETER WILLIAM**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **THE CORNER HOUSE 120 BIRCHES LANE  
SOUTH WINGFIELD  
ALFRETON  
DERBYSHIRE  
DE55 7LZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/09/1965**                      *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>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH, IN ADDITION, FULL RIGHTS TO PARTICIPATE IN DIVIDEND PAYMENTS AND DISTRIBUTIONS ON A WINDING UP.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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:* **PETER ABBOTT**

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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.