



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSTRACKED SOLUTIONS LIMITED**

Company Number: **06256335**

Date of this return: **23/05/2011**

SIC codes: **7414**

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)

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>	0
		<i>Amount unpaid per share</i>	0

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.

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 23/05/2011 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 : 1 ORDINARY shares held as at 2011-05-23
Name: PETER ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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