



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEY SOLUTIONS INTERNATIONAL LIMITED**

*Company Number:* **04776167**

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

*SIC codes:* **82990**

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

*Situation of Registered Office:* **62 WILSON STREET  
LONDON  
EC2A 2BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA MARY**

*Surname:* **ABBEY**

*Former names:*

*Service Address:* **31 HATCH PLACE  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 5NB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOHN AUCKLAND**

*Surname:* **ABBEY**

*Former names:*

*Service Address:* **31 HATCH PLACE  
KINGSTON UPON THAMES  
SURREY  
KT2 5NB**

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

*Date of Birth:* **04/04/1961**                      *Nationality:* **BRITISH**

*Occupation:* **CHARITY CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

ENTITLED TO RECEIVE DIVIDENDS AND PARTICIPATE IN SURPLUS ASSETS IN THE EVENT OF 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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</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* : 100 ORDINARY shares held as at the date of this return  
*Name:* J A ABBEY

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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.