



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEY SOLUTIONS INTERNATIONAL LIMITED**

Company Number: **04776167**

Date of this return: **23/05/2016**

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**

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: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **CHARITY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE DIVIDENDS AND PARTICIPATE IN SURPLUS ASSETS IN THE EVENT OF A WINDING UP

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 23/05/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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