



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **27/06/2013**



X2BEK1OY

---

<i>Company Name:</i>	<b>ABUNDANT SOLUTIONS LTD</b>
<i>Company Number:</i>	<b>06284746</b>
<i>Date of this return:</i>	<b>19/06/2013</b>
<i>SIC codes:</i>	<b>70229</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>BRACKLEY HOUSE 31 CAMPBELL CLOSE, BUNTINGFORD HERTFORDSHIRE SG9 9BY</b>

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAKE THOMAS**

*Surname:* **HINE**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Secretary 2*

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

*Surname:* **HINE**

*Former names:*

*Service Address recorded as Company's registered office*

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DARYL VINCENT**

*Surname:* **HINE**

*Former names:*

*Service Address:* **BRACKLEY HOUSE  
31 CAMPBELL CLOSE  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9BY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/07/1964** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* PAULA ANNE

*Surname:* HINE

*Former names:*

*Service Address:* BRACKLEY HOUSE  
31 CAMPBELL CLOSE  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9BY

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 24/02/1964 *Nationality:* BRITISH

*Occupation:* BUSINESS CONSULTANT

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**SHARES QUALIFY FOR BOTH INCOME AND CAPITAL DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DARYL HINE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAULA HINE**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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