



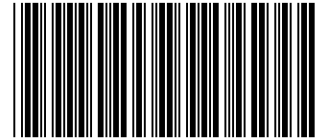
Companies House
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Annual Return

Company Name: **A B COMPUTER SOLUTIONS LIMITED**

Company Number: **05529092**



XLT1ASN1

Received for filing in Electronic Format on the: **03/09/2007**

Company Details

Period Ending: **05/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**24 EASTLANDS PLACE
RUGBY
WARKS
CV21 3RS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEILA BROOKES**

Address: **24 EASTLANDS PLACE
RUGBY
WARKS CV21 3RS**

Director 1:

Name: **ALAN BROOKES**
Date of Birth: **23/11/1969**
Nationality: **BRITISH**
Occupation: **COMPUTER ENGINEER**

Address: **24 EASTLANDS PLACE
RUGBY
WARKS CV21 3RS**

Director 2:

Name: **LEILA BROOKES**
Date of Birth: **08/02/1972**
Nationality: **BRITISH**
Occupation: **ACCOUNTS**

Address: **24 EASTLANDS PLACE**
RUGBY
WARWICKSHIRE CV21 3RS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/08/2007

Name: **ALAN BROOKES**

Address: **24 EASTLANDS PLACE**
RUGBY
WARWICKSHIRE
UNITED KINGDOM CV21 3RS

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2007

Name: **LEILA BROOKES**

Address: **24 EASTLANDS PLACE**
RUGBY
WARWICKSHIRE
UNITED KINGDOM CV21 3RS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**