



Companies House
— for the record —

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Annual Return



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

Company Number: **05529092**

Company Details

Period Ending: **05/08/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **LEILA BROOKES**

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

Director 1 :

Name: **ALAN BROOKES**

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

Date of Birth:

23/11/1969

Nationality:

BRITISH

Occupation:

COMPUTER ENGINEER

Director 2 :

Name: **LEILA BROOKES**

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

Date of Birth:

08/02/1972

Nationality:

BRITISH

Occupation:

ACCOUNTS

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
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 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 05/08/2008

Name: **LEILA BROOKES**
Address: **24 EASTLANDS PLACE**
RUGBY
WARWICKSHIRE
CV21 3RS

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2008

Name: **ALAN BROOKES**
Address: **24 EASTLANDS PLACE**
RUGBY
WARWICKSHIRE
CV21 3RS

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2010**

Authenticated: **Yes**