



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABRAHAMS SOLUTIONS LIMITED

*Company Number:* 08930299

*Date of this return:* 10/03/2016

*SIC codes:* 62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 23 TRAFFORD CLOSE  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
ENGLAND  
WD7 9HU

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS OLIVIA RACHEL EMMA**

*Surname:* **ABRAHAMS**

*Former names:*

*Service Address:* **21 RAPHAEL CLOSE SHENLEY  
RADLETT  
HERTFORDSHIRE  
ENGLAND  
WD7 9JG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEAN MERVYN**

*Surname:*                            **ABRAHAMS**

*Former names:*

*Service Address:*                **21 RAPHAEL CLOSE SHENLEY  
RADLETT  
HERTFORDSHIRE  
ENGLAND  
WD7 9JG**

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

*Date of Birth:*    **\*\*/08/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</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*

ÒPARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

## 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 10/03/2016 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* : **52 ORDINARY £1 shares held as at the date of this return**  
*Name:* **DEAN MERVYN ABRAHAMS**

*Shareholding 2* : **48 ORDINARY £1 shares held as at the date of this return**  
*Name:* **OLIVIA RACHEL EMMA ABRAHAMS**

## *Authorisation*

*Authenticated*

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

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