



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICROGEN ASSET MANAGEMENT SOLUTIONS LIMITED**

Company Number: **02968618**

Date of this return: **28/08/2013**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OLD CHANGE HOUSE 128 QUEEN VICTORIA STREET
LONDON
ENGLAND
EC4V 4BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FLEET HOUSE 3 FLEETWOOD PARK
BARLEY WAY
FLEET
HAMPSHIRE
ENGLAND
GU51 2QJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANJUM**

Surname: **O'NEILL**

Former names:

Service Address: **OLD CHANGE HOUSE 128 QUEEN VICTORIA STREET
LONDON
ENGLAND
EC4V 4BJ**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANJUM**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1979** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP BASIL**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51000000
		<i>Aggregate nominal value</i>	5100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000000
		<i>Total aggregate nominal value</i>	5100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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 : **51000000 ORDINARY shares held as at the date of this return**
Name: **MICROGEN FINANCIAL SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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