



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X44SQYN8**

*Company Name:* **ASSURED CONSULTANCY SERVICES LIMITED**

*Company Number:* **03115422**

*Date of this return:* **18/10/2011**

*SIC codes:* **88100**

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

*Situation of Registered Office:* **15 EAST LINKS  
TOLLGATE BUSINESS PARK  
EASTLEIGH  
HAMPSHIRE  
SO53 3TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE REBECCA**

*Surname:* **LARAWAY**

*Former names:*

*Service Address:* **4 PENHILL COURT  
PENHILL ROAD  
LANCING  
WEST SUSSEX  
BN15 8HE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN**

*Surname:*                           **PRICE**

*Former names:*

*Service Address:*                **GOTHAM FARM GOTHAM  
CRANBORNE  
WIMBORNE  
DORSET  
BH21 5QY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/04/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>A) ORDINARY VOTING RIGHTS B) EQUAL RIGHTS TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **REGIONAL CARE SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

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

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