



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K436CG

Company Name: **ASSURED CONSULTANCY SERVICES LIMITED**

Company Number: **03115422**

Date of this return: **18/10/2012**

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 JAMES**

Surname: **PRICE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) ORDINARY VOTING RIGHTS B) EQUAL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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