



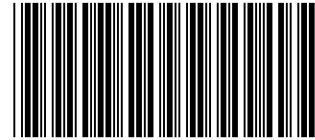
Companies House
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Annual Return

Company Name: **ASSURED CONSULTANCY SERVICES LIMITED**

Company Number: **03115422**



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Received for filing in Electronic Format on the: **10/11/2005**

Company Details

Period Ending: **18/10/2005**

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

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

**15 EAST LINKS
TOLLGATE BUSINESS PARK
EASTLEIGH
HAMPSHIRE
SO53 3TG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN PRICE**

Address: **36 GUILDFORD DRIVE
CHANDLERS FORD
SOUTHAMPTON SO53 3PT**

Director 1:

Name: **JEFFREY MARKHAM PRICE**
Date of Birth: **16/09/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **5 FARLINGTON AVENUE
DRAYTON
PORTSMOUTH
HAMPSHIRE PO6 1DE**

Director 2:

Name: **MARTIN PRICE**
Date of Birth: **15/04/1965**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **36 GUILDFORD DRIVE**
CHANDLERS FORD
SOUTHAMPTON SO53 3PT

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 18/10/2005

1 Disposed of in period on 08/08/2005

Name: **DIANE HAYLEY ARMSTRONG**

Address: **22 GLEN DALE**
ROWLANDS CASTLE PO9 6EP

Shareholding 2:

0 ORDINARY Shares held as at 18/10/2005

1 Disposed of in period on 08/08/2005

Name: **MICHAEL ARMSTRONG**

Address: **22 GLEN DALE**
ROWLANDS CASTLE PO9 6EP

Shareholding 3:

2 ORDINARY Shares held as at 18/10/2005

Name:

REGIONAL CARE SERVICES LIMITED

Address:

**15 EAST LINKS TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM SO53 3TG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/11/2005** *Authenticated:* **Yes (E/W)**