



Companies House

**AR01** (ef)

**Annual Return**



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**X3ERUK17**

*Company Name:* **ACHIEVE KEY SOLUTIONS LIMITED**

*Company Number:* **07342574**

*Date of this return:* **01/08/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SUIT 210 22 EDEN STREET  
KINGSTON UPON THAMES  
ENGLAND  
KT1 1DN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES ROWTON**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **BLACKSMITH COTTAGE ACTON BURNELL  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY5 7PA**

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

*Date of Birth:*    **22/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## 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 01/08/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH SMITH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANIE JEWELL**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHELILA KAYE**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES PARKER**

## *Authorisation*

*Authenticated*

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

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