



Companies House

AR01 (ef)

Annual Return



X4DHLD4Q

Received for filing in Electronic Format on the: **10/08/2015**

Company Name: **ACHIEVE KEY SOLUTIONS LIMITED**

Company Number: **07342574**

Date of this return: **01/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O JAMES PARKER
63 LUDLOW ROAD
CHURCH STRETTON
SHROPSHIRE
ENGLAND
SY6 6AD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **PARKER**

Former names:

Service Address: **63 LUDLOW ROAD
CHURCH STRETTON
SHROPSHIRE
UNITED KINGDOM
SY6 6AD**

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

Date of Birth: **22/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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**

Name: **BETTY 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.