



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTHENTIC SOLUTIONS LIMITED**

Company Number: **08080946**

Date of this return: **23/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **LOWER GROUND CASTLEWOOD HOUSE 77/91 NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **SULLIVAN**

Former names:

Service Address: **24A CLEVELAND PARK AVENUE
LONDON
UNITED KINGDOM
E177BS**

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

Date of Birth: **09/12/1970**

Nationality: **NEW ZEALANDER**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **1 ORD shares held as at the date of this return**
Name: **MICHAEL JOHN SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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