



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KJARJL

Received for filing in Electronic Format on the: **06/11/2013**

Company Name: **WELL ADVANCED SOLUTIONS LTD**

Company Number: **SC436262**

Date of this return: **06/11/2013**

SIC codes: **06100**

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

Situation of Registered Office: **14 EARLSPARK ROAD
BIELDSIDE
ABERDEEN
SCOTLAND
AB15 9BZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/02/1963**

Nationality: **CANADIAN**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 06/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT GRAHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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