



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **ADVANCED SOLUTIONS GROUP LIMITED**

Company Number: **03074848**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 CASTLE STREET
WORCESTER
WORCESTERSHIRE
WR1 3AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL GRANT MATON**

Address: **ASHBURY HOUSE
TEWKESBURY
GLOUCESTERSHIRE
GL20 7JP**

Director 1 :

Name: **SALLY MARIE SMITH**

Address: **162 WINDERMERE DRIVE
WORCESTER
WORCESTERSHIRE
WR4 9JE**

Date of Birth:

19/12/1974

Nationality:

British

Occupation:

PA TO MD

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 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/07/2008

Name:

JEROME CRAIG POWELL

Address:

**THE HALL DOVERDALE LANE
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
ENGLAND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**