



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Advanced Solutions Group Limited**

Company Number: **03074848**

Date of this return: **03/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **1 CASTLE STREET
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 3AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEROME CRAIG**

Surname: **POWELL**

Former names:

Service Address: **THE HALL UPPER HALL FARM
DOVERDALE LANE, HAMPTON LOVETT,
DROITWICH,
WORCESTERSHIRE.
ENGLAND
WR9 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-07-03
Name: JEROME CRAIG POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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