



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FYQUAZ

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Company Name: **ASSURED SOLUTIONS HOLDINGS LIMITED**

Company Number: **06673845**

Date of this return: **15/08/2012**

SIC codes: **78109**

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

Situation of Registered Office: **IC2 KEELE BUSINESS PARK
KEELE
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 5NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZOE**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ADAM ERIC**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1973** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ZOE**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1973**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY D	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY E	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY F	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	PREFERENCE	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE. REDEEMABLE AT THE OPTION OF THE COMPANY AT PAR. PREFERENTIAL RETURN OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400200
		<i>Total aggregate nominal value</i>	400200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **10 ORDINARY F shares held as at the date of this return**
Name: **MR PAUL QUINLIN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MR ADAM SHAW**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**
Name: **MR DAVID AXON**

Shareholding 4 : **24 ORDINARY A shares held as at the date of this return**
Name: **ZOE SHAW**

Shareholding 5 : **30 ORDINARY A shares held as at the date of this return**
Name: **ZOE SHAW**

Shareholding 6 : **6 ORDINARY E shares held as at the date of this return**
Name: **LISA HOLMES**

Shareholding 7 : **6 ORDINARY D shares held as at the date of this return**
Name: **MR JOHN WIGG**

Shareholding 8 : 10 ORDINARY B shares held as at the date of this return
4 shares transferred on 2012-07-11

Name: MR HOWARD MURFIN

Shareholding 9 : 4 ORDINARY B shares held as at the date of this return

Name: ZOE SHAW

Shareholding 10 : 400000 PREFERENCE shares held as at the date of this return

Name: ADAM ERIC SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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