



Companies House
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AR01 (ef)

Annual Return



X8VKVNAC

Received for filing in Electronic Format on the: **10/09/2010**

Company Name: **ASSURED SOLUTIONS HOLDINGS LIMITED**

Company Number: **06673845**

Date of this return: **15/08/2010**

SIC codes: **7415**

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

Situation of Registered Office: **MED IC4 SCIENCE PARK
KEELE
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 5NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZOE**

Surname: **SHAW**

Former names:

Service Address: **THE SMITHY
PARK DRIVE
STOKE-ON-TRENT
ST4 8AB**

Company Director ***I***

Type: **Person**

Full forename(s): **ADAM**

Surname: **SHAW**

Former names:

Service Address: **THE SMITHY PARK DRIVE
STOKE ON TRENT
STAFFORDSHIRE
ST4 8AB**

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: **THE SMITHY PARK DRIVE
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 8AB**

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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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 : **10 ORDINARY F shares held as at 2010-08-15**
Name: **MR PAUL QUINLIN**

Shareholding 2 : **100 ORDINARY shares held as at 2010-08-15**
Name: **MR ADAM SHAW**

Shareholding 3 : **10 ORDINARY C shares held as at 2010-08-15**
Name: **MR DAVID AXON**

Shareholding 4 : **24 ORDINARY A shares held as at 2010-08-15**
Name: **ZOE SHAW**

Shareholding 5 : **30 ORDINARY A shares held as at 2010-08-15**
Name: **ZOE SHAW**

Shareholding 6 : **6 ORDINARY E shares held as at 2010-08-15**
Name: **LISA HOLMES**

Shareholding 7 : **6 ORDINARY D shares held as at 2010-08-15**
Name: **MR JOHN WIGG**

Shareholding 8 : **14 ORDINARY B shares held as at 2010-08-15**
Name: **MR HOWARD MURFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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