



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSURED SOLUTIONS HOLDINGS LIMITED**

Company Number: **06673845**

Date of this return: **15/08/2014**

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> | 102 |
| | | <i>Aggregate nominal value</i> | 102 |
| <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 | A ORDINARY | <i>Number allotted</i> | 37 |
| | | <i>Aggregate nominal value</i> | 37 |
| <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 | B ORDINARY | <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 | C ORDINARY | <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 | E ORDINARY | <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> | 800000 |
| | | <i>Aggregate nominal value</i> | 800000 |
| <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. CUMULATIVE PREFERENCE DIVIDEND AT 4% PER ANNUM.

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY G | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <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> | 800200 |
| | | <i>Total aggregate nominal value</i> | 800200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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

| | |
|-----------------------|------------------------------------------------------------------|
| <i>Shareholding 1</i> | : 10 ORDINARY F shares held as at the date of this return |
| <i>Name:</i> | MR PAUL QUINLIN |
| <i>Shareholding 2</i> | : 102 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MR ADAM SHAW |
| <i>Shareholding 3</i> | : 10 C ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MR DAVID AXON |
| <i>Shareholding 4</i> | : 3 A ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ZOE SHAW |
| <i>Shareholding 5</i> | : 30 A ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ZOE SHAW |
| <i>Shareholding 6</i> | : 6 E ORDINARY shares held as at the date of this return |
| <i>Name:</i> | LISA HOLMES |
| <i>Shareholding 7</i> | : 0 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MR JOHN WIGG |

Shareholding 8 : 10 B ORDINARY shares held as at the date of this return
Name: MR HOWARD MURFIN

Shareholding 9 : 4 A ORDINARY shares held as at the date of this return
Name: ZOE SHAW

Shareholding 10 : 800000 PREFERENCE shares held as at the date of this return
Name: ADAM ERIC SHAW

Shareholding 11 : 25 ORDINARY G shares held as at the date of this return
Name: PETER COWGILL

Authorisation

Authenticated

This form was authorised by one of the following:

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