



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22K78JV

Company Name: **AUDITING SOLUTIONS LIMITED**

Company Number: **04357952**

Date of this return: **22/01/2013**

SIC codes: **69201**

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

Situation of Registered Office: **46 THE COMMON
BROMHAM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 2JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **ARCHER**

Former names:

Service Address: **ASHLEIGH
OLD SHAW LANE SHAW
SWINDON
WILTSHIRE
SN5 5PH**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **POLLARD**

Former names:

Service Address: **HIGHFIELD**
 43A WESTLANDS LANE, BEANACRE
 MELKSHAM
 WILTSHIRE
 SN12 7QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1955** *Nationality:* **ENGLISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **POLLARD**

Former names:

Service Address: **HIGHFIELD
43A WESTLANDS LANE, BEANACRE
MELKSHAM
WILTSHIRE
SN12 7QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1949** *Nationality:* **ENGLISH**

Occupation: **AUDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: STUART JOHN POLLARD

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ANNE POLLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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