



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **APPLIED FINANCIAL SOLUTIONS LTD**

Company Number: **05264623**

Company Details

Period Ending: **20/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 8 NEWFIELD
HOUSE HIGH STREET
TUNSTALL
STOKE ON TRENT
STAFFS
ST6 5PD**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON WHEATLEY**

Address: **14 GLADSTONE PLACE
PENKHULL
STOKE ON TRENT
ST4 5HP**

Director 1 :

Name: **NICK EVANS**

Address: **3 THOMAS WARD PLACE
PENKHULL
STOKE ON TRENT
STAFFS
ST4 7LW**

Date of Birth:

15/07/1965

Nationality:

British

Occupation:

MORTGAGE BROKER

Director 2 :

Name: **SHARON WHEATLEY**

Address: **14 GLADSTONE PLACE
PENKHULL
STOKE ON TRENT
ST4 5HP**

Date of Birth:

13/02/1974

Nationality:

British

Occupation:

ADMINISTRATOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 20/10/2008
30 DISPOSED OF IN PERIOD ON 01/11/2007

Name: **NICHOLAS JOHN EVANS**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 20/10/2008

Name: **SHARON WHEATLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**