



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **APPLIED FINANCIAL SOLUTIONS LTD**

Company Number: **05264623**

Date of this return: **20/10/2009**

SIC codes: **6523**

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

Situation of Registered Office: **SUITE 8 NEWFIELD HOUSE HIGH STREET
TUNSTALL
STOKE ON TRENT
STAFFORDSHIRE
ST6 5PD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHARON**

Surname: **WHEATLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **EVANS**

Former names:

Service Address: **3 THOMAS WARD PLACE
PENKHULL
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 7LW**

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

Date of Birth: **15/07/1965** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **SHARON**
Surname: **WHEATLEY**
Former names:
Service Address: **14 GLADSTONE PLACE**
 PENKHULL
 STOKE ON TRENT
 ST4 5HP

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

Date of Birth: **13/02/1974** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

70 ORDINARY Shares held as at 20/10/2009

Name:

NICHOLAS JOHN EVANS

Address:

Shareholding 2:

30 ORDINARY Shares held as at 20/10/2009

Name:

SHARON WHEATLEY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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