



Companies House
— for the record —

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Annual Return



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Company Name: **ADVANCED SOLUTIONS CONSULTANTS LIMITED**

Company Number: **05426429**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**5TH FLOOR, NEWBURY
HOUSE
890-900 EASTERN
AVENUE NEWBURY
PARK
ILFORD
ESSEX
UNITED KINGDOM
IG2 7HH**

*Register of
Members Address:*

**5TH FLOOR, NEWBURY
HOUSE
890-900 EASTERN
AVENUE NEWBURY
PARK
ILFORD
ESSEX
UNITED KINGDOM
IG2 7HH**

*Register of Debenture
Holders Address:*

**5TH FLOOR, NEWBURY
HOUSE
890-900 EASTERN
AVENUE NEWBURY
PARK
ILFORD
ESSEX
UNITED KINGDOM
IG2 7HH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MATEJA VRANKAR**

Address: **STAUDGASSE 43/19
1180 WIEN
AUSTRIA
1180**

Director 1 :

Name: **MR ANDREJ BARICIC**

Address: **STAUDGASSE 43/19
1180 WIEN
AUSTRIA
1180**

Date of Birth: **23/11/1962** *Nationality:* **Other**

Occupation: **CONSULTANT**

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	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/04/2009

Name:

ANDREJ BARICIC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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