



Companies House
— for the record —

AR01 (ef)

Annual Return



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XU37BJWR

Company Name: **ADVANCED SOLUTIONS CONSULTANTS LIMITED**

Company Number: **05426429**

Date of this return: **15/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **5TH FLOOR, NEWBURY HOUSE
890-900 EASTERN AVENUE NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MATEJA**

Surname: **VRANKAR**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREJ**

Surname: **BARICIC**

Former names:

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

Country/State Usually Resident: **AUSTRIA**

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

Nationality: **SLOVENE**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION		

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 15/04/2010 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

100 ORDINARY Shares held as at 15/04/2010

Name: **ANDREJ BARICIC**

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.