AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/04/2010**
XD13MIXF

Company Name:	**AGREED SOLUTIONS LIMITED**
Company Number:	**06868977**
Date of this return:	**03/04/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 ROYAL TERRACE SOUTHEND ON SEA ESSEX SS1 1EA**

Officers of the company

Service Address:

Company Director 1

Type: **Person**

Full forename(s): **WAYNE**

Surname: **BRYAN**

Former names:

Service Address: **139 VALLEY ROAD**
RICKMANSWORTH
HERTS
WD3 4BN

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

Date of Birth: **1970-07-24** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**FULL VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010
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*

0 ORDINARY Shares held as at 03/04/2010
1 DISPOSED OF IN PERIOD ON 03/04/2009

Name: **ELLA SHAH**

Address:

Shareholding *: 2*

100 ORDINARY Shares held as at 03/04/2010

Name: **WAYNE BRYAN**

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.