



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A SMART SOLUTION LTD**

Company Number: **06927156**

Date of this return: **08/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **C/O MEACHER-JONES & CO LTD
6 ST JOHN'S COURT
VICARS LANE
CHESTER
CHESHIRE
ENGLAND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 LONGBURGH CLOSE
HOOLE
CHESTER
CHESHIRE
UNITED KINGDOM
CH2 3TA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **PHILLIPS**

Former names:

Service Address: **2 LONGBRUGH CLOSE
HOOLE
CHESTER
CHESHIRE
UNITED KINGDOM
CH2 3TA**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **PHILLIPS**

Former names:

Service Address: **2 LONGBRUGH CLOSE**
 HOOLE
 CHESTER
 CHESHIRE
 UNITED KINGDOM
 CH2 3TA

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

Date of Birth: **02/01/1981** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : 1 ORDINARY shares held as at 2011-06-08
Name: ANDREW PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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