



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

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Company Name: **A SMART SOLUTION LTD**

Company Number: **06927156**

Date of this return: **08/06/2015**

SIC codes: **74909**

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
CH1 1QE**

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): **MR ANDREW JOHN**

Surname: **PHILLIPS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

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 08/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
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.