



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APPROVED SOLUTIONS LIMITED**

Company Number: **07138186**

Date of this return: **27/01/2012**

SIC codes: **69202**

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

Situation of Registered Office: **14 WEST STREET
GILLINGHAM
KENT
UNITED KINGDOM
ME7 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DYANEFAYE**

Surname: **JAMES**

Former names:

Service Address: **14 WEST STREET
GILLINGHAM
KENT
UNITED KINGDOM
ME7 1EE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DYANEFAYE**

Surname: **JAMES**

Former names:

Service Address: **14 WEST STREET
GILLINGHAM
KENT
UNITED KINGDOM
ME7 1EE**

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

Date of Birth: **12/03/1979** *Nationality:* **ST LUCIAN**
Occupation: **ADMINISTRATIVE ASSIS**

Company Director 2

Type: **Person**

Full forename(s): **MR JEAN-MARC**

Surname: **JAMES**

Former names:

Service Address: **14 WEST STREET
GILLINGHAM
KENT
UNITED KINGDOM
ME7 1EE**

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

Date of Birth: **09/10/1978**

Nationality: **FRENCH**

Occupation: **BUS DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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: **DYANEFAYE JAMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN-MARC JAMES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HAYDEN JERDANE JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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