



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2013**

**X22PFZM8**

*Company Name:* **APPROVED SOLUTIONS LIMITED**

*Company Number:* **07138186**

*Date of this return:* **27/01/2013**

*SIC codes:* **69202**  
**85530**

*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:*    **BRITISH**  
*Occupation:*    **ADMINISTRATIVE ASSIS**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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.