



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27GDVOY

Company Name: **ASSURED WEALTH SOLUTIONS LIMITED**

Company Number: **08049359**

Date of this return: **27/04/2013**

SIC codes: **66290**

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

Situation of Registered Office: **ANNUITY HOUSE 52 FORDER WAY
HAMPTON
PETERBOROUGH
UNITED KINGDOM
PE7 8JB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRIE FRANK**

Surname: **JOHNSON**

Former names:

Service Address: **ANNUITY HOUSE 52 FORDER WAY
HAMPTON
PETERBOROUGH
UNITED KINGDOM
PE7 8JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1952** *Nationality:* **BRITISH**
Occupation: **IFA**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 27/04/2013 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: **BARRIE FRANK JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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