



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARTIFICIAL INTELLIGENCE SOLUTIONS LIMITED**

Company Number: **SC108083**

Date of this return: **03/04/2015**

SIC codes: **62012**

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

Situation of Registered Office: **24 NEWLANDS
KIRKNEWTON
EH27 8LR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BERNARD FRED THOMAS**

Surname: **HAGGERTY**

Former names:

Service Address: **4 NEWHOUSES
GARVALD
EAST LoTHIAN
EH41 4LN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **FLORIAN**

Surname: **WILK**

Former names:

Service Address: **24 NEWLANDS
KIRKNEWTON
MIDLOTHIAN
EH27 8LR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/02/1929**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL FRANCIS**

Surname: **WILK**

Former names:

Service Address: **24 NEWLANDS
KIRKNEWTON
MIDLOTHIAN
EH27 8LR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPUTER SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES PARTICIPATE IN DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : 4900 ORDINARY shares held as at the date of this return
Name: PAUL WILK

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JOHN ROBINSON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: FLORIAN WILK

Shareholding 4 : 4900 ORDINARY shares held as at the date of this return
Name: BERNARD HAGGERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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