



Companies House

AR01 (ef)

Annual Return



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X54J7R69

Company Name: APPOINTMENT SOLUTIONS LTD

Company Number: 05055787

Date of this return: 25/02/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office:
11 GENOTIN TERRACE
ENFIELD
MIDDLESEX
EN1 2AF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**11 GENOTIN TERRACE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 2AF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DENISE SUSAN**

Surname: **ROLLAND**

Former names:

Service Address: **113 DIMSDALE DRIVE
BUSH HILL PARK
ENFIELD
EN1 1HB**

Company Director 1

Type: **Person**
Full forename(s): **MISS DENISE SUSAN**

Surname: **ROLLAND**

Former names:

Service Address: **113 DIMSDALE DRIVE
BUSH HILL PARK
ENFIELD
EN1 1HB**

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

Date of Birth: ****/01/1959** *Nationality:* **ENGLISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR JEREMY LEW**

Surname: **SANDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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: JEREMY SANDERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DENISE ROLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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