



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DUOCUZ**

*Company Name:* **ASSAGAI SOLUTIONS LIMITED**

*Company Number:* **05521424**

*Date of this return:* **28/07/2013**

*SIC codes:* **69201**  
**70221**  
**70229**

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

*Situation of Registered Office:* **7 THORNTON MEWS**  
**CAMBRIDGE ROAD**  
**CROWTHORNE**  
**BERKSHIRE**  
**ENGLAND**  
**RG45 7EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR GILES**

*Surname:* **SPEAR**

*Former names:*

*Service Address:* **7 THORNTON MEWS  
CAMBRIDGE ROAD  
CROWTHORNE  
BERKSHIRE  
RG45 7EF**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALISTAIR GILES**

*Surname:*                      **SPEAR**

*Former names:*

*Service Address:*            **7 THORNTON MEWS  
CAMBRIDGE ROAD  
CROWTHORNE  
BERKSHIRE  
RG45 7EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/11/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE FOR EACH SHARE. RIGHTS TO DIVIDENDS. NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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 1 SHARES shares held as at the date of this return**  
*Name:* **ALISTAIR GILES SPEAR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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