



Companies House
— for the record —

AR01 (ef)

Annual Return



XP602H7I

Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **ASSURED SERVICES LIMITED**

Company Number: **02989070**

Date of this return: **10/11/2009**

SIC codes: **5523**
8514

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

Situation of Registered Office: **TUDOR HOUSE**
4 BIRDHURST ROAD
SOUTH CROYDON
SURREY
CR2 7EA

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PIYOOSH**

Surname: **AMIN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **PIYOOSH**

Surname: **AMIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR VIPUL**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 10/11/2009

Name: **PIYOOSH AMIN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 10/11/2009

Name: **VIPUL PATEL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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