



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2013**

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Company Name: **ASSURED PROJECT SERVICES LTD**

Company Number: **06222768**

Date of this return: **23/04/2013**

SIC codes: **74909**

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

Situation of Registered Office: **C/O PORTLOCK & CO.
ASH HOUSE, ASH ROAD
NEW ASH GREEN, LONGFIELD
KENT
DA3 8JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **FALLACE**

Former names:

Service Address: **OAKLANDS
GORSE WOOD ROAD
HARTLEY
KENT
DA3 7DE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANE ELIZABETH**

Surname: **FALLACE**

Former names:

Service Address: **OAKLANDS GORSEWOOD ROAD
HARTLEY
LONGFIELD
KENT
ENGLAND
DA3 7DE**

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

Date of Birth: **09/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN CORRIE**

Surname: **FALLACE**

Former names:

Service Address: **OAKLANDS
GORSE WOOD ROAD
HARTLEY
KENT
DA3 7DE**

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

Date of Birth: **08/02/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK PARRI PASSU WITH EACH OTHER IN RESPECT OF VOTING RIGHTS AND DISTRIBUTIONS, INCLUDING DISTRIBUTIONS UPON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : 10 ORDINARY shares held as at the date of this return
6 shares transferred on 2013-01-19

Name: STEPHEN CORRIE FALLACE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: JANE ELIZABETH FALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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