



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **APPROPRIATE SOLUTIONS WEB DEVELOPMENT LIMITED**

*Company Number:* **08027627**

*Date of this return:* **12/04/2015**

*SIC codes:* **62012**

**62020**

**62090**

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

*Situation of Registered Office:* **12 THE OFFICE  
MARDALE ROAD  
PENRITH  
CUMBRIA  
CA11 9EH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS JOANNA VICTORIA**

Surname: **LAVERICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **U.K.**

Date of Birth: **09/04/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR STUART CALUM**

Surname: **LAVERICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/06/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>A ORDINARY</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>B ORDINARY</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **STUART CALUM LAVERICK**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA VICTORIA LAVERICK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART CALUM LAVERICK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA VICTORIA LAVERICK**

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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.