



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/05/2014

X37F1468

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

Company Number: **08027627**

Date of this return: **12/04/2014**

SIC codes: **62012**

62020

62090

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

Situation of Registered Office: **12 THE OFFICE
MARDALE ROAD
PENRITH
CUMBRIA
UNITED KINGDOM
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**

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)

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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