



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2012**

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Company Name: **INFORMED SOLUTIONS LIMITED**

Company Number: **02755304**

Date of this return: **26/09/2012**

SIC codes: **62012**
62020
62090

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

Situation of Registered Office: **THE OLD BANK OLD MARKET PLACE**
ALTRINCHAM
CHESHIRE
WA14 4PA

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOHN STEWART**

Surname: **ALDERSON**

Former names:

Service Address: **APARTMENT 5 ARTILLERY MANSIONS
73B VICTORIA STREET
LONDON
SW1H 0HZ**

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

Date of Birth: **20/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **VEGA**

Former names:

Service Address: **34 PRIORY ROAD
WILMSLOW
CHESHIRE
SK9 5PR**

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

Date of Birth: **10/02/1960** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY 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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 26/09/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN STEWART ALDERSON**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH TERESE VEGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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