



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2010**

**XKZDVLQZ**

*Company Name:* **ACCOUNTANCY & TAX SERVICES LTD**

*Company Number:* **03212058**

*Date of this return:* **13/06/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **WIGMORE MANSION 90 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 3RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ADRIA**

*Surname:* **LO**

*Former names:*

*Service Address:* **90 WIGMORE STREET  
LONDON  
W1H 9DR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **WOOI HONG**

*Surname:*                         **TAN**

*Former names:*

*Service Address:*                **FLAT 5 WIGMORE MANSIONS  
90 WIGMORE STREET  
LONDON  
W1U 3RD**

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

*Date of Birth:*    **12/11/1958**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>VOTING</b>                 |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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* : **1 ORDINARY shares held as at 2010-06-13**  
*Name:* **ADRIA LO**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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