



Companies House

AR01 (ef)

Annual Return



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X4J29SZ5

Company Name: **ACCTIM LIMITED**

Company Number: **03853068**

Date of this return: **04/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **LEONARD HOUSE 5-7 NEWMAN ROAD
BROMLEY
KENT
BR1 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR RONALD**

Surname: **PASSFIELD**

Former names:

Service Address: **55 HIGH VIEW
DEANSHANGER
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 6LL**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL JOSEPH**

Surname: **CARNEY**

Former names:

Service Address: **96 BEDFORD AVENUE
BARNET
HERTFORDSHIRE
EN5 2ET**

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN JON**

Surname: **LEONARD**

Former names:

Service Address: **32 NEWBOLT CLOSE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8ND**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5459
		<i>Aggregate nominal value</i>	5459
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTIONS			

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTIONS			

Class of shares	D ORDINARY	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6792
		<i>Total aggregate nominal value</i>	6792

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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

<i>Shareholding 1</i>	: 0 A ORDINARY shares held as at the date of this return
	1250 shares transferred on 2015-09-30
<i>Name:</i>	BRIAN GERALD GRAHAM
<i>Shareholding 2</i>	: 500 C ORDINARY shares held as at the date of this return
<i>Name:</i>	DEBBIE LINDA CARNEY
<i>Shareholding 3</i>	: 875 A ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL JOSEPH CARNEY
<i>Shareholding 4</i>	: 3334 A ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN JON LEONARD
<i>Shareholding 5</i>	: 333 D ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN LEONARD
<i>Shareholding 6</i>	: 500 C ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLOTTE NEVIL
<i>Shareholding 7</i>	: 1250 A ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL BRIAN JAMES GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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