



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCOUNTING IMPLEMENTATION LIMITED**

Company Number: **04764674**

Date of this return: **14/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **1 SISKIN CLOSE
HAMMERWICH
BURNTWOOD
STAFFORDSHIRE
ENGLAND
WS7 0LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **KINGSLEY**

Former names:

Service Address: **1 SISKIN CLOSE
HAMMERWICH
STAFFORDSHIRE
WS7 0LN**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **KINGSLEY**

Former names:

Service Address: **1 SISKIN CLOSE
HAMMERWICH
STAFFORDSHIRE
WS7 0LN**

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

Date of Birth: **05/09/1942** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **HAZEL JOYCE**

Surname: **RUTTER**

Former names:

Service Address: **1 SISKIN CLOSE
HAMMERWICH
BURNTWOOD
STAFFORDSHIRE
WS7 0LN**

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

Date of Birth: **02/07/1946** *Nationality:* **BRITISH**
Occupation: **PA SECRETARY**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 ORDINARY shares held as at the date of this return**
Name: **PETER KINGSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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