



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NP9SCW

Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **ACCOUNTIS LTD.**

Company Number: **05267987**

Date of this return: **22/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **483 GREEN LANES
LONDON
LONDON
N13 4BS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. JOCHEN FRANZ MATTHIAS**

Surname: **HUELS**

Former names:

Service Address: **71 AMALIENSTR
MUNICH
GERMANY
80799**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/06/1967** *Nationality:* **GERMAN**

Occupation: **BUSINESS MAN**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE EQUAL VOTING RIGHT.			

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 22/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOCHEN HUELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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