



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGHS ACCOUNTING & TAXATION SERVICES LIMITED**

Company Number: **07207904**

Date of this return: **30/03/2014**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **14 PROGRESS BUSINESS CENTRE**
WHITTLE PARKWAY
SLOUGH
BERKS
UNITED KINGDOM
SL1 6DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN JOY**

Surname: **PARSONS**

Former names:

Service Address: **8 CAMLEY PARK DRIVE
PINKNEYS GREEN
MAIDENHEAD
BERKS
UNITED KINGDOM
SL6 6QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD KEITH**

Surname: **PARSONS**

Former names:

Service Address: **8 CAMLEY PARK DRIVE
PINKNEYS GREEN
MAIDENHEAD
BERKS
UNITED KINGDOM
SL6 6QF**

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

Date of Birth: **13/07/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 30/03/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **RICHARD KEITH PARSONS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GILLIAN JOY PARSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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