



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCOUNTANCY IN EUROPE.COM LTD**

*Company Number:* **07736319**

*Date of this return:* **15/12/2011**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **OVERSEAS HOUSE 66-68 HIGH ROAD  
BUSHEY HEATH  
HERTS  
UNITED KINGDOM  
WD23 1GG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH HEATHER**

*Surname:*                            **LANDAU**

*Former names:*

*Service Address:*                **OVERSEAS HOUSE 66-68 HIGH ROAD  
BUSHEY HEATH  
HERTS  
UNITED KINGDOM  
WD23 1GG**

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

*Date of Birth:*    **25/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL SIMON**

*Surname:*                         **LEBE**

*Former names:*

*Service Address:*                **OVERSEAS HOUSE 66-68 HIGH ROAD  
BUSHEY HEATH  
HERTS  
UNITED KINGDOM  
WD23 1GG**

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

*Date of Birth:*    **06/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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* : **0 ORDINARY £1 shares held as at the date of this return**  
**50 shares transferred on 2011-12-15**  
*Name:* **ELIZABETH HEATHER LANDAU**

*Shareholding 2* : **0 ORDINARY £1 shares held as at the date of this return**  
**50 shares transferred on 2011-12-15**  
*Name:* **RUSSELL LEBE**

*Shareholding 3* : **100 ORDINARY £1 shares held as at the date of this return**  
*Name:* **COMPANY INCORPORATIONS WORLDWIDE PLC**

## *Authorisation*

*Authenticated*

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

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