



Companies House

AR01 (ef)

Annual Return



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Company Name: **AINSWORTH ACCOUNTING SERVICES LIMITED**

Company Number: **07967951**

Date of this return: **28/02/2014**

SIC codes: **69202**

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

Situation of Registered Office: **5 LISTER HOUSE
IVY GRANGE BILTON
RUGBY
WARWICKSHIRE
ENGLAND
CV22 7XG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ARTHUR CONWAY**

Surname: **AINSWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1946**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT AND
BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HELD CONVEYS TO THE HOLDER ONE VOTE AT BUSINESS MEETINGS OF THE MEMBERS. EACH SHARE IS ENTITLED TO PARTAKE IN DISTRIBUTION OF RESERVES. EACH SHARE IS ENTITLED TO AN EQUAL SHARE IN THE RESIDUAL ASSETS ON WINDING UP THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD ARTHUR CONWAY AINSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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