

AR01 (ef)

Annual Return



X540SJTK

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Company Name:

AA ACCOUNTANCY SERVICES (LONDON) LIMITED

Company Number:

08458474

Date of this return:

22/03/2016

SIC codes:

69202

Company Type:

Private company limited by shares

Situation of Registered

596 GREEN LANES

 $O\!f\!f\!ice:$

LONDON N13 5RY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR AYHAN

Surname: AYDEMIR

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/10/1972 Nationality: BRITISH

Occupation: CO-DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : 500 ORDINARY shares held as at the date of this return

Name: AYHAN AYDEMIR

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: NILGUN AYDEMIR

Authorisation

Authenticated

This form was authorised by one of the following:

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