

# **AR01** (ef)

#### **Annual Return**



XH1Y8TO2

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Company Name: ACCOUNTANCY AID LIMITED

Company Number: 03357424

Date of this return: 22/04/2011

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered

Office:

26 CHERRY ORCHARD ROAD

BROMLEY

KENT

BR2 8NE

Officers of the company

| Company Secretary | 1               |
|-------------------|-----------------|
| Type:             | Person          |
| Full forename(s): | MRS AVRIL       |
| Surname:          | STOREY          |
| Former names:     |                 |
| Service Address:  | 3 BARNET DRIVE  |
|                   | BROMLEY         |
|                   | KENT<br>BR2 8PG |
|                   |                 |
|                   |                 |
|                   |                 |
|                   |                 |

| Company Director                             | 1  |            |      |
|--|--|------------|------|
| Type: Full forename(s):                      | Person<br>MRS AVRIL                          |            |      |
| Surname:                                     | STOREY                                       |            |      |
| Former names:                                |  |            |      |
| Service Address:                             | 3 BARNET DRIVE<br>BROMLEY<br>KENT<br>BR2 8PG |            |      |
| Country/State Usually I                      | esident: ENGLAND                             |            |      |
| Date of Birth: 10/01/1945 Occupation: COMPAN | •  | y: BRITISH | <br> |

Company Director 2

Type: Person

Full forename(s): MR ROGER PHILLIP BRYAN

Surname: STOREY

Former names:

Service Address: 3 BARNET DRIVE

BROMLEY KENT BR2 8PG

Country/State Usually Resident: ENGLAND

Date of Birth: 02/11/1939 Nationality: BRITISH

Occupation: ACCOUNTANT

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 0   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS INCLUDING THE RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING ON WINDING UP. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

| State    | ment of Capital (T | Totals)                          |     |  |
|----------|--------------------|----------------------------------|-----|--|
| Currency | GBP                | Total number<br>of shares        | 100 |  |
|          |                    | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-22

Name: ROGER PHILLIP BRYAN STOREY

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-22

Name: AVRIL STOREY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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