



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2014**

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Company Name: **ACCOUNTANCY & I.T. SERVICES LIMITED**

Company Number: **04852318**

Date of this return: **31/07/2014**

SIC codes: **69201**
70229
82190

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

Situation of Registered Office: **MALVERN HOUSE NEW ROAD**
SOLIHULL
WEST MIDLANDS
B91 3DL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES**

Surname: **BEARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY JAMES**

Surname: **BEARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1966** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **FRANCES**

Surname: **BEARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1969**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN SHELLEY**

Surname: **HIPKISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY JAMES BEARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES BEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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