



Companies House

— for the record —

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Annual Return



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Company Name: **ACCOUNTING SOLUTIONS (GREAT BRITAIN) LIMITED**

Company Number: **05440473**

Company Details

Period Ending: **29/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD FORGE 77
BROOK STREET HEAGE
BELPER
DERBYSHIRE
DE56 2AG**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ALEXANDER BLAKE**

Address: **THE OLD FORGE 77 BROOK STREET
HEAGE
BELPER
DERBYSHIRE
DE56 2AG**

Director 1 :

Name: **JULIETTE NICOLA BLAKE**

Address: **THE OLD FORGE 77 BROOK STREET
HEAGE
BELPER
DERBYSHIRE
DE56 2AG**

Date of Birth: **13/01/1968**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **SIMON ALEXANDER BLAKE**

Address: **THE OLD FORGE 77 BROOK STREET
HEAGE
BELPER
DERBYSHIRE
DE56 2AG**

Date of Birth: **21/05/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	10	GBP1
B ORDINARY	10	GBP1
<i>TOTALS</i>		
	20	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 B ORDINARY Shares held as at 29/04/2009

Name: **SIMON BLAKE**

Address:

Shareholding 2:

10 A ORDINARY Shares held as at 29/04/2009

Name: **JULIETTE BLAKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**