



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19G98QW**

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

*Company Number:* **05440473**

*Date of this return:* **29/04/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **PETTY CLOSE FARM CHURCH LANE  
KIRK LANGLEY  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 4NG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PETTY CLOSE FARM CHURCH LANE  
KIRK LANGLEY  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 4NG

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JULIETTE NICOLA**

*Surname:* **STEVENS**

*Former names:* **BLAKE**

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JULIETTE NICOLA**

*Surname:*                **STEVENS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

|                                      |                   |                                |           |
|--------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>               | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                      |                   | <i>Aggregate nominal value</i> | <b>1</b>  |
| <i>Currency</i>                      | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                      |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>        |                   |                                |           |
| <b>CLASS A ORDINARY SHAREHOLDERS</b> |                   |                                |           |

|                                      |                   |                                |           |
|--------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>               | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                      |                   | <i>Aggregate nominal value</i> | <b>1</b>  |
| <i>Currency</i>                      | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                      |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>        |                   |                                |           |
| <b>CLASS B ORDINARY SHAREHOLDERS</b> |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b>  |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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* : **0 B ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2012-04-05**

*Name:* **SIMON BLAKE**

*Shareholding 2* : **10 A ORDINARY shares held as at the date of this return**

*Name:* **JULIETTE STEVENS**

*Shareholding 3* : **10 B ORDINARY shares held as at the date of this return**

Name: JULIETTE STEVENS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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