



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05440473**

Date of this return: **29/04/2011**

SIC codes: **7412**

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

Situation of Registered Office: **THE OLD FORGE
77 BROOK STREET HEAGE
BELPER
DERBYSHIRE
DE56 2AG**

Single Alternative Inspection Location (SAIL)

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

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ALEXANDER**

Surname: **BLAKE**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **BLAKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON ALEXANDER**

Surname: **BLAKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 : 10 B ORDINARY shares held as at 2011-04-29
Name: SIMON BLAKE

Shareholding 2 : 10 A ORDINARY shares held as at 2011-04-29
Name: JULIETTE BLAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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