



Companies House

**AR01** (ef)

**Annual Return**



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**X46Z8LCW**

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

*Company Number:* **05440473**

*Date of this return:* **29/04/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **C/O 1 MORLEY ALMSHOUSES LANE  
PO Box MORLEY  
1 MORLEY ALMSHOUSES LANE  
MORLEY  
DERBY  
DERBYSHIRE  
DE7 6DL**

## Single Alternative Inspection Location (SAIL)

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

**1 MORLEY ALMSHOUSES LANE  
MORLEY  
DERBY  
DERBYSHIRE  
ENGLAND  
DE7 6DL**

*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):*        **MISS 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 29/04/2015 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* : 10 A ORDINARY shares held as at the date of this return  
*Name:* JULIETTE STEVENS

*Shareholding 2* : 10 B ORDINARY shares held as at the date of this return  
*Name:* JULIETTE STEVENS

## *Authorisation*

*Authenticated*

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

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