



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCOUNTING INNOVATIONS LIMITED**

*Company Number:* **05655371**

*Date of this return:* **15/12/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **97 LEIGH ROAD  
EASTLEIGH  
HAMPSHIRE  
SO50 9DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMILY CATHERINE RUTH**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **97 LEIGH ROAD  
EASTLEIGH  
HAMPSHIRE  
SO50 9DR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW MARK**

*Surname:*                **ROLFE**

*Former names:*

*Service Address:*        **97 LEIGH ROAD  
EASTLEIGH  
HAMPSHIRE  
SO50 9DR**

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

*Date of Birth:*    **10/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>100</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>FULL VOTING</b>            |                   |                                |            |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>100</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>NON-VOTING</b>             |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* ANDREW ROLFE

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* ANDREW ROLFE

*Shareholding 3* : 0 ORDINARY A shares held as at the date of this return  
30 shares transferred on 2012-12-07

*Name:* DALEEP PANDEY

*Shareholding 4* : 50 ORDINARY B shares held as at the date of this return

*Name:* EMILY SYKES

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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.