



Companies House

AR01 (ef)

Annual Return



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Company Name: AAA ACCOUNTING LTD

Company Number: 07173297

Date of this return: 31/03/2015

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: 7 TALIA HOUSE
MANCHESTER ROAD
LONDON
E14 3HB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM FUONG**

Surname: **TU**

Former names:

Service Address: **7 TALIA HOUSE
MANCHESTER ROAD
LONDON
UNITED KINGDOM
E14 3HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KIM FUONG**

Surname: **TU**

Former names:

Service Address: **7 TALIA HOUSE
MANCHESTER ROAD
LONDON
UNITED KINGDOM
E14 3HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: KIM FUONG TU

Authorisation

Authenticated

This form was authorised by one of the following:

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