



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2013**

**X298VM82**

*Company Name:* **ACCESS ACCOUNTING SERVICES LIMITED**

*Company Number:* **02822418**

*Date of this return:* **27/05/2013**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **27 RYDAL GARDENS  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8SA**

## Single Alternative Inspection Location (SAIL)

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

**27 RYDAL GARDENS  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8SA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BIJAN**

*Surname:* **HESNI**

*Former names:*

*Service Address:* **27 RYDAL GARDENS  
WEMBLEY  
MIDDLESEX  
HA9 8SA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH ANNE**

*Surname:*                                **HESNI**

*Former names:*

*Service Address:*                        **27 RYDAL GARDENS**  
    **WEMBLEY**  
    **MIDDLESEX**  
    **ENGLAND**  
    **HA9 8SA**

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

*Date of Birth:*   **01/05/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

THE SHARES ARE ORDINARY VOTING SHARES WITH NO SPECIAL RIGHTS ATTACHED TO THEM. THEY RANK FOR ORDINARY DIVIDEND AS AND WHEN A DIVIDEND IS DECLARED.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* SARAH ANNE HESNI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MEHRDAD TAMIZ

## *Authorisation*

*Authenticated*

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

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