



Companies House

AR01 (ef)

Annual Return



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X48FD9TD

Company Name: **ACCESS ACCOUNTING SERVICES LIMITED**

Company Number: **02822418**

Date of this return: **27/05/2015**

SIC codes: **69202**

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

Situation of Registered Office: **27 RYDAL GARDENS
WEMBLEY
MIDDLESEX
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**

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)

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)

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 27/05/2015 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 : 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.