



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCASSIST LIMITED**

Company Number: **03008729**

Date of this return: **23/12/2011**

SIC codes: **69202**

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

Situation of Registered Office: **BELSEY GATE FARMHOUSE
SOULBY
KIRKBY STEPHEN
CUMBRIA
CA17 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY GRACE**

Surname: **DOYLE**

Former names:

Service Address: **BELSEY GATE FARMHOUSE
SOULBY
KIRKBY STEPHEN
CUMBRIA
CA17 4PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM GEORGE**

Surname: **DOYLE**

Former names:

Service Address: **BELSEY GATE FARMHOUSE
SOULBY
KIRKBY STEPHEN WESTMORLAND
CUMBRIA
CA17 4PL**

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

Date of Birth: **03/12/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

A).VOTING RIGHTS - AS PER TABLE A COMPANIES ACT 1948 B).DIVIDEDS - AS PER TABLE A COMPANIES ACT 1948 C).CAPITAL - AS PER TABLE A COMPANIES ACT 1948 D).REDEMPTION - AS PER TABLE A COMPANIES ACT 1948

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 23/12/2011 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: MICHAEL WILLIAM GEORGE DOYLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARY GRACE DOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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