



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCA SYSTEMS LIMITED**

*Company Number:* **03096663**

*Date of this return:* **30/08/2014**

*SIC codes:* **99000**

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

*Situation of Registered Office:* **123 MILTON ROAD  
SOUTHAMPTON  
SO15 2JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **REEMA**

*Surname:* **MIRZA**

*Former names:*

*Service Address:* **123 MILTON ROAD  
SOUTHAMPTON  
SO15 2JA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MUBBASHER**

*Surname:*                                **MIRZA**

*Former names:*

*Service Address:*                **123 MILTON ROAD  
SOUTHAMPTON  
SO15 2JA**

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

*Date of Birth:*    **04/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ZAKIR**

*Surname:* **MIRZA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/08/1991**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## 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 30/08/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MUBBASHER MIRZA**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ZAKIR MIRZA**

## *Authorisation*

*Authenticated*

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

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