



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/08/2011**

**XM766X54**

*Company Name:* **E-ACCOUNTING LIMITED**

*Company Number:* **03832818**

*Date of this return:* **11/08/2011**

*SIC codes:* **7260**  
**7412**

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

*Situation of Registered Office:* **ST ANDREW'S HOUSE**  
**ST ANDREW'S STREET**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS3 1LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS RABIA**

*Surname:* **AHMED**

*Former names:*

*Service Address:* **SILVER BIRCHES  
LING LANE, SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HY**

*Company Director*    ***I***

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

*Surname:*                                **AHMED**

*Former names:*

*Service Address:*                        **SILVER BIRCHES  
LING LANE, SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HY**

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

*Date of Birth:*    **28/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RABIA**

*Surname:* **AHMED**

*Former names:*

*Service Address:* **SILVER BIRCHES  
LING LANE, SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HY**

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

*Date of Birth:* **06/06/1973** *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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## 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 11/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at 2011-08-11  
*Name:* NADEEM AHMED

*Shareholding 2* : 90 ORDINARY shares held as at 2011-08-11  
*Name:* RABIA AHMED

## *Authorisation*

*Authenticated*

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

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