



Companies House

**AR01** (ef)

**Annual Return**



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**X395D654**

*Company Name:* **ASM ACCOUNTING SERVICES LIMITED**

*Company Number:* **04414970**

*Date of this return:* **11/04/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **21 CULVERLANDS CLOSE  
STANMORE  
MIDDLESEX  
HA7 3AG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SCHICK-MAIER**

*Former names:*

*Service Address:*        **21 CULVERLANDS CLOSE  
STANMORE  
MIDDLESEX  
HA7 3AG**

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

*Date of Birth:*    **11/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>			
<b>NONE</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**A ORDINARY SHARES ARE NON-VOTING SHARES. THEY RANK PARI PASSU IN THE EVENT OF A WINDING UP.**

## 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 11/04/2014 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* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **ALLON SCHICK MAIER**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **DIANA WILLIS**

## *Authorisation*

*Authenticated*

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

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