



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC123 ACCOUNTING SERVICES LIMITED**

Company Number: **04516364**

Date of this return: **21/08/2014**

SIC codes: **69202**

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

Situation of Registered Office: **3 MACE WALK
CHELMSFORD
ESSEX
CM1 2GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN MARK**

Surname: **LANDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLINE ANNE**

Surname: **LANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/08/1962** Nationality: **BRITISH**
Occupation: **SALES CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN MARK**

Surname: **LANDER**

Former names:

Service Address: **3 MACE WALK
CHELMSFORD
ESSEX
CM1 2GE**

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

Date of Birth: **07/01/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **1 A shares held as at the date of this return**
Name: **CAROLINE LANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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