Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/06/2010**

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Company Name:	**A.C.C. ACCOUNTING LIMITED**
Company Number:	**05434670**
Date of this return:	**25/04/2010**
SIC codes:	**7412** **7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 GRANGE ROAD** **WEST BROMWICH** **WEST MIDLANDS** **B70 8PB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SUSAN WOOD
19 GRANGE ROAD
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 8PB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**STEVEN MARK**
Surname:	**WOOD**
Former names:	
Service Address:	**19 GRANGE ROAD** **WEST BROMWICH** **WEST MIDLANDS** **B70 8PB**

Company Director 1

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **19 GRANGE ROAD**
WEST BROMWICH
WEST MIDLANDS
B70 8PB

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

Date of Birth: **01/07/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars **EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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

2 ORDINARY Shares held as at 25/04/2010

Name: **SUSAN WOOD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/04/2010

Name: **STEVEN MARK WOOD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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