Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **02/05/2016**

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| | |
|---|---|
| *Company Name:* | **A.C.C. ACCOUNTING LIMITED** |
| *Company Number:* | **05434670** |
| *Date of this return:* | **25/04/2016** |
| *SIC codes:* | **70221**<br>**70229** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **19 GRANGE ROAD**<br>**WEST BROMWICH**<br>**WEST MIDLANDS**<br>**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**

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*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)

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# 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:* ****/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 25/04/2016 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* : **2 ORDINARY shares held as at the date of this return**
*Name:* **SUSAN WOOD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **STEVEN MARK WOOD**

## *Authorisation*

*Authenticated*

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

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