



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26LA402

Company Name: **A & B Accounts Services Ltd**

Company Number: **05749910**

Date of this return: **21/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **7 BRIDGE STREET
NEWTON LE WILLOWS
MERSEYSIDE
ENGLAND
WA12 9BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH JANE**

Surname: **KELLY**

Former names:

Service Address: **12 MOSSDALE CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND
WA5 3RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1966**

Nationality: **BRITISH**

Occupation: **MANAGERESS**

Company Director **2**

Type: **Person**
Full forename(s): **SEAN ANDREW**

Surname: **POLDING**

Former names:

Service Address: **41 LAUREL DRIVE
ST HELENS
MERSEYSIDE
ENGLAND
WA10 5JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : 5000 ORDINARY shares held as at the date of this return
Name: DEBORAH JANE KELLY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
2500 shares transferred on 2011-03-23
Name: AUSTIN POLDING

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
2500 shares transferred on 2011-03-23
Name: BARBARA POLDING

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
Name: SEAN ANDREW POLDING

Authorisation

Authenticated

This form was authorised by one of the following:

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