



Companies House

— for the record —

363a_(ef)

Annual Return



XL3HU297

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **AAG ACCOUNTING SERVICES LIMITED**

Company Number: **05870590**

Company Details

Period Ending: **10/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEECHFIELD HOUSE, 1
TERRILLS
LANE, TENBURY WELLS
WORCS
WR15 8DD**

Details of Officers of the Company

Company Secretary 1:

Name: **MIA GOULD**

Address: **BEECHFIELD HOUSE 1 TERRILLS
LANE
TENBURY WELLS
WORCS
WR15 8DD**

Director 1 :

Name: **ANTHONY ALFRED GOULD**

Address: **BEECHFIELD HOUSE 1 TERRILLS
LANE
TENBURY WELLS
WR15 8DD**

Date of Birth:

08/11/1952

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/07/2008

Name:

ANTHONY GOULD

Address:

**BEECHFIELD HOUSE TERRILLS LANE
TENBURY WELLS
WORCS
WR15 8DD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**