



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0W63C5J**

*Received for filing in Electronic Format on the:* **05/08/2009**

*Company Name:* **AAG ACCOUNTING SERVICES LIMITED**

*Company Number:* **05870590**

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### *Company Details*

*Period Ending:* **10/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

**BEECHFIELD HOUSE 1  
TERRILLS LANE  
TENBURY WELLS  
WORCS  
ENGLAND  
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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 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 10/07/2009**

*Name:*

**ANTHONY GOULD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2009**

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