Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/01/2013**

X20P62NN

Company Name:	**AA ACCOUNTANTS LTD**
Company Number:	**06050544**
Date of this return:	**24/01/2013**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O AA CHARTERED ACCOUNTANTS** **6 BLENHEIM COURT** **PEPPERCORN CLOSE** **PETERBOROUGH** **UNITED KINGDOM** **PE1 2DU**

Single Alternative Inspection Location (SAIL)

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

6 BLENHEIM COURT
PEPPERCORN CLOSE
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE1 2DU

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

Register of directors (section 162)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SHAHZAD**

Surname: **NAWAZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE DIRECTORS OF THE COMPANY ARE AUTHORISED DURING THE PERIOD OF 5 YEARS FROM THE DATE OF INCORPORATION OF THE COMOPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE ORIGINAL SHARE IN THE CAPITAL OF THE COMPANY TO SUCH PERSON AT SUCH TIME ON SUCH CONDITIONS AS THEY THINK FIT. ANY ORIGINAL SHARES FOR THE TIME BEING UNISSUED AND ANY NEW SHARES FROM TIME TO TIME BE CREATED, SHALL BEFORE THEY ARE ISSUED BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM. A MEMBER DESIRING TO TRANSFER SHARES OTHERWISE THAN TO A PERSON WHO IS ALREADY A MEMBER OF THE COMPANY SHALL GIVE NOTICE IN WIRITNG OF SUCH INTENTION TO THE DIRECTORS OF THE COMPANY GIVING PARTICULARS OF THE SHARE IN QUESTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-10-31

Name: **DANIEL MITCHELL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **SHAHZAD NAWAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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