



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26SZ1CO

Company Name: **ABG ACCOUNTANCY LIMITED**

Company Number: **06184487**

Date of this return: **26/03/2013**

SIC codes: **69201**

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

Situation of Registered Office: **THE QUADRANT CENTRE LIMES ROAD
WEYBRIDGE
SURREY
KT13 8DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW BELA**

Surname: **GADOROS**

Former names:

Service Address: **THE QUADRANT CENTRE LIMES ROAD
WEYBRIDGE
SURREY
KT13 8DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD LEE**

Surname: **MULEA**

Former names:

Service Address: **THE QUADRANT CENTRE LIMES ROAD
WEYBRIDGE
SURREY
KT13 8DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD. RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW GADOROS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD MULEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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