



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2011**

XYP06V6R

Company Name: **ABC ACCOUNTANCY LONDON LTD**

Company Number: **06283602**

Date of this return: **18/06/2011**

SIC codes: **7412**

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

Situation of Registered Office: **UNIT 23 QUADRANT BUSINESS CENTRE
135 SALUSBURY ROAD
LONDON
NW6 6RJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMAL**

Surname: **WARSHOW**

Former names:

Service Address: **5 HOLDENHURST AVENUE
FINCHLEY
N12 0JA**

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

Date of Birth: **01/05/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **WARSHOW**

Former names:

Service Address: **135 SALUSBURY ROAD**
 LONDON
 NW6 6RJ

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

Date of Birth: **21/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-18
Name: JAMAL WARSHOW

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-18
Name: RACHEL WARSHOW

Authorisation

Authenticated

This form was authorised by one of the following:

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