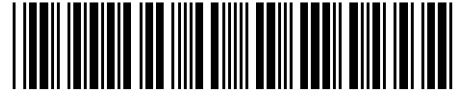




Companies House
— for the record —

AR01 (ef)

Annual Return



XS36GGHB

Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **ABC ACCOUNTANTS (MIDLANDS) LIMITED**

Company Number: **06454783**

Date of this return: **17/12/2009**

SIC codes: **7412**

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

Situation of Registered Office: **85 FAIRHAM ROAD
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 0BS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS KAREN LISA**

Surname: **WAGSTAFF**

Former names:

Service Address: **85 FAIRHAM ROAD
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 0BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WAGSTAFF**

Former names:

Service Address: **85 FAIRHAM ROAD
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 0BS**

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

Date of Birth: **29/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND TO VOTE ON ANY MATTER AT THAT MEETING BASED ON ONE VOTE PER SHARE HELD. THE HOLDER OF AN ORDINARY SHARE WILL HAVE THE RIGHT TO VOTE IN RESPECT OF PROPOSED DIVIDENDS ON ANY CLASS OF SHARES. THE HOLDER OF AN ORDINARY SHARE WILL HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY'S ASSETS ON A WINDING UP BASED ON THE PROPORTION OF ORDINARY SHARES THEY HOLD.

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 17/12/2009 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:

100 ORDINARY Shares held as at 17/12/2009

Name:

DAVID JOHN WAGSTAFF

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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