



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC ACCOUNTANCY LTD**

Company Number: **06484200**

Date of this return: **25/04/2012**

SIC codes: **69202**

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

Situation of Registered Office: **C/O ACTIVE BUSINESS
9 CASTLE COURT (II)
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACTIVE BUSINESS CONSULTANTS LTD**

*Registered or
principal address:* **UNIT 9 CASTLE COURT II
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02655658**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **LAWLOR**

Former names:

Service Address: **9 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
DY1 4RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1954** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE ,FULL PARTCIPATION IN DIVIDEND AND CAPITAL DSTIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW LAWLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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