



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **ABC ACCOUNTANCY LTD**

Company Number: **06484200**

Date of this return: **25/01/2010**

SIC codes: **7499**

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**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HIGHLINE LTD**

Registered or principal address: **9 CASTLE COURT (II)
CASTLE GATE WAY
DUDLEY
WEST MIDLANDS
ENGLAND
DY1 4RH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF**

Registration Number: **03907284**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **UNITED KINGDOM**

Date of Birth: **1954-12-09** *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 |
| <i>Prescribed particulars</i> | 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 25/01/2010 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

1 ORDINARY Shares held as at 25/01/2010

Name: **PAUL ANDREW LAWLOR**

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.