



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2015**

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Company Name: **ABBOTSWOOD ACCOUNTING SOFTWARE LTD**

Company Number: **06568461**

Date of this return: **30/04/2015**

SIC codes: **82110**

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

Situation of Registered Office: **6 POLWITHEEN ROAD
PENZANCE
CORNWALL
TR18 4JS**

Officers of the company

Company Secretary 1

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

Surname: **DICKER**

Former names:

Service Address: **6 POLWITHEEN ROAD
PENZANCE
CORNWALL
UNITED KINGDOM
TR18 4JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PATRICK**

Surname: **DICKER**

Former names:

Service Address: **6 POLWITHEEN ROAD
PENZANCE
CORNWALL
TR18 4JS**

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

Date of Birth: **08/10/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULLY PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **300 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-04-01

Name: **ROBIN SMITH**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**

Name: **ABBOTSWOOD TAXATION & ACCOUNTANCY SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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