



Companies House

AR01 (ef)

Annual Return



X580XWWR

Received for filing in Electronic Format on the: **29/05/2016**

Company Name: **ACCOUNTS SOLUTIONS UK LTD**

Company Number: **06571114**

Date of this return: **31/01/2016**

SIC codes: **69202**
69203
69201

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

Situation of Registered Office: **14 RUTTERS CLOSE**
WEST DRAYTON
MIDDLESEX
UB7 9AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PRIYANI**

Surname: **EDIRISINGHE MUDIYANSELAGE**

Former names:

Service Address: **14 RUTTERS CLOSE
WEST DRAYTON
MIDDLESEX
ENGLAND
UB7 9AL**

Company Director **1**

Type: **Person**
Full forename(s): **MR NISANTHA RANASINGHE**

Surname: **RANDENI ARACHCHIGE**

Former names:

Service Address: **14 RUTTERS CLOSE
WEST DRAYTON
MIDDLESEX
ENGLAND
UB7 9AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN MEMORANDUM AND ARTICLE			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
GENERAL PARTICULARS APPLIED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 100 ORDINARY 'B' shares held as at the date of this return
Name: PRIYANI EDIRISINGHE MUDIYANSELAGE

Name: RANDENI ARACHCHIGE NISANTHA RANASINGHE

Shareholding 2 : 100 ORDINARY 'A' shares held as at the date of this return
Name: NISANTHA RANASINGHE RANDENI ARACHCHIGE

Authorisation

Authenticated

This form was authorised by one of the following:

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