



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCOUNTS SOLUTIONS UK LTD**

Company Number: **06571114**

Date of this return: **31/01/2015**

SIC codes: **69201**
69202
69203

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

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

Officers of the company

Company Secretary 1

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

Surname: **EDIRISINGHE MUDIYANSELAGE**

Former names:

Service Address: **17 DORCHESTER WAYE
HAYES
MIDDLESEX
UB4 0HU**

Company Director 1

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

Surname: **EDIRISINGHE MUDIYANSELAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1979** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **RANDENI ARACHCHIGE**

Former names:

Service Address: **17 DORCHESTER WAYE
HAYES
MIDDLESEX
ENGLAND
UB4 0HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1972** *Nationality:* **SRI LANKAN**
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 31/01/2015 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

<i>Shareholding 1</i>	: 100 ORDINARY 'B' shares held as at the date of this return
<i>Name:</i>	PRIYANI EDIRISINGHE MUDIYANSELAGE
<i>Shareholding 2</i>	: 100 ORDINARY 'A' shares held as at the date of this return
<i>Name:</i>	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.