



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJCOFWWN

Company Name: **ACCOUNTANCY & BUSINESS CONSULTANCY SERVICES LTD**

Company Number: **06637655**

Date of this return: **31/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **C/O FAYAZ MALIK
102 CITY ROAD
EDGBASTON
BIRMINGHAM
ENGLAND
UNITED KINGDOM
B16 0HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O FAYAZ MALIK
102 CITY ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B16 0HQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR FAYAZ AHMED**

Surname: **MALIK**

Former names:

Service Address: **102 CITY ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLAND
UNITED KINGDOM
B16 0HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT & BUSINESS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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>			
NA			

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 31/07/2011 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 OTHER shares held as at 2011-07-31**
Name: **FAYAZ MALIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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