



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/08/2014**

**X3FCMBHE**

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

*Company Number:* **06637655**

*Date of this return:* **31/07/2014**

*SIC codes:* **62020**  
**69201**  
**69202**  
**70221**

*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**

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*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)

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### Officers of the company

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*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:*    **UNITED KINGDOM**

*Date of Birth:*    **28/10/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT & BUSINESS  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NA			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : **1 OTHER shares held as at the date of this return**  
*Name:* **FAYAZ MALIK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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