



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/09/2011**

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*Company Name:* **ACCOUNTING SERVICES DIRECT LIMITED**

*Company Number:* **06686133**

*Date of this return:* **02/09/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **QUANTUM HOUSE 59-61 GUILDFORD STREET  
CHERTSEY  
SURREY  
ENGLAND  
KT16 9AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHESBURY LIMITED**

*Registered or  
principal address:* **2 THE GARDEN FLAT  
2 LOVELACE ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 6NJ**

## *European Economic Area (EEA) Company*

*Register Location:* **QUANTUM HOUSE, 59-61 GUILDFORD STREET, CHERTSEY**  
*Registration Number:* **03768342**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN LESLIE**

*Surname:*                **PERKS**

*Former names:*

*Service Address:*        **STANLEY HOUSE DOCTORS LANE  
STRADBROKE  
EYE  
SUFFOLK  
IP21 5HU**

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

*Date of Birth:*    **13/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS MARI CARMEN**

*Surname:* **PERKS**

*Former names:*

*Service Address:* **STANLEY HOUSE DOCTORS LANE  
STRADBROKE  
EYE  
SUFFOLK  
IP21 5HU**

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

*Date of Birth:* **28/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *Prescribed particulars*

**ORDINARY SHARES CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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* : 100 ORDINARY shares held as at 2011-09-02  
*Name:* MARI CARMEN PERKS

*Shareholding 2* : 100 ORDINARY shares held as at 2011-09-02  
*Name:* JOHN PERKS

## *Authorisation*

*Authenticated*

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

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