



Companies House

**AR01** (ef)

**Annual Return**



X4XZGL1M

Received for filing in Electronic Format on the: **05/01/2016**

---

*Company Name:* **ASAS ACCOUNTANCY LIMITED**

*Company Number:* **06778087**

*Date of this return:* **22/12/2015**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **C/O GEORGE YAP  
58-60 KENSINGTON CHURCH STREET  
LONDON  
W8 4DB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LAI LENG**

Surname: **YAP**

Former names:

Service Address: **69 ALVERSTONE AVENUE  
EAST BARNET  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 8ED**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KINGSOON**

Surname: **YAP**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1958** Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

|                                 |                 |                                |           |
|---------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>70</b> |
|                                 |                 | <i>Aggregate nominal value</i> | <b>70</b> |
| <i>Currency</i>                 | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                                 |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>   |                 |                                |           |
| <b>AS PER MEMO AND ARTICLES</b> |                 |                                |           |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>70</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>70</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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*

*Shareholding 1* : **35 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2015-12-01**

*Name:* **KINGSOON YAP**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**

*Name:* **LAIENG YAP**

---

## *Authorisation*

*Authenticated*

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

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