



Companies House

**AR01** (ef)

**Annual Return**



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**X55JTXS9**

*Company Name:* **AIA ACCOUNTANCY LTD**

*Company Number:* **06851050**

*Date of this return:* **18/03/2016**

*SIC codes:* **69202**  
**69201**

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

*Situation of Registered Office:* **FLAT 20 MASTER GUNNER PLACE**  
**GREENWICH HEIGHTS, SHOOTERS HILL**  
**LONDON**  
**ENGLAND**  
**SE18 4NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULETTE ERICA**

*Surname:* **LAYNEROSE**

*Former names:*

*Service Address:* **30 DOLPHIN CLOSE  
THAMESMEAD  
LONDON  
SE28 8PY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. IDRIS**

*Surname:*                         **SAPATEH**

*Former names:*

*Service Address:*                **FLAT 20 GREENWICH HEIGHTS  
MASTER GUNNER PLACE, SHOOTERS HILL  
LONDON  
UNITED KINGDOM  
SE18 4NW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES 500 @ £2.00 = £1,000.00</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</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 18/03/2016 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* IDRIS SAPATEH

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* PAULETTE ERICA LAYNEROSE

## Authorisation

*Authenticated*

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

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