



Companies House

AR01 (ef)

Annual Return



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Company Name: ACCOUNTS DIRECT LIMITED

Company Number: 06894709

Date of this return: 05/05/2016

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: 37TH FLOOR ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AA

Officers of the company

Company Director 1

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

Surname: **URREHMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1984** Nationality: **PAKISTANI**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **URREHMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1981** Nationality: **PAKISTANI**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: SHAMS URREHMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHAHID URREHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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