



Companies House

AR01 (ef)

Annual Return



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X46Z8354

Company Name: **ACCOUNTS DIRECT LIMITED**

Company Number: **06894709**

Date of this return: **05/05/2015**

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: **1 KNIGHTON TERRACE 4 SYLVAN ROAD
LONDON
ENGLAND
E11 1QN**

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

Date of Birth: **04/03/1984** *Nationality:* **PAKISTANI**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **URREHMAN**

Former names:

Service Address: **1 KNIGHTON TERRACE 4 SYLVAN ROAD
LONDON
ENGLAND
E11 1QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1981** *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 05/05/2015 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 : 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.