Companies House
for the record

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **A B ACCOUNTING AND CONSULTING LTD** |
| *Company Number:* | **06948976** |
| *Date of this return:* | **01/07/2012** |
| *SIC codes:* | **70229**<br>**69202**<br>**69201** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **34 LANGBOURNE PLACE**<br>**LONDON**<br>**UNITED KINGDOM**<br>**E14 3WN** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MISS PAE-LING**

*Surname:* **HUANG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/07/1976** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **900** |
| | | *Aggregate nominal value* | **900** |
| *Currency* | **GBP** | *Amount paid per share* | **900** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**(A) DUE TO THE ACCOUNTING SERVICES OFFERED BY THE COMPANY, THE MAJORITY SHARHOLDER SHOULD BE CHARTERED ACCOUNTANTS. THE MAJORITY OF THE DIRECTORS APPOINTED BY THE COMPANY SHALL ALSO BE QUALIFIED CHARTERED ACCOUNTANTS. (B) EACH SHARES CARRIES THE SAME VOTING RIGHTS AND HAS EQUAL RIGHT OF PARTICIPATION IN A DISTRIBUTION MADE BY THE COMPANY. (C) IF ANY EXISTING SHAREHOLDER WISHES TO SELL THEIR SHARES, THE MAJORITY SHAREHOLDER WILL HAVE THE FIRST RIGHT OF REFUSAL TO PURCHASE THE SHARE AT THE VALUATION PRICE DETERMINED BY THE COMPANY.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **900** |
| | | *Total aggregate nominal value* | **900** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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* : **700 ORDINARY shares held as at the date of this return**
*Name:* **PAE-LING HUANG**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**
*Name:* **WEI-SHAN HUANG**

## *Authorisation*

*Authenticated*

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

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