Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/07/2015**

X4AQPQHS

Company Name:	**A B ACCOUNTING AND CONSULTING LTD**
Company Number:	**06948976**
Date of this return:	**01/07/2015**
SIC codes:	**69201** **69202** **70229** **69203**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**88 WOOD STREET** **10-11TH FLOOR** **LONDON** **EC2V 7RS**

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 01/07/2015 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 : **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.