



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FCUKJR**

*Company Name:* **ACCOUNTABILITY SOLUTIONS LIMITED**

*Company Number:* **06978333**

*Date of this return:* **02/08/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **8 HILLSIDE CRESCENT  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 1RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FRANK JOHN**

*Surname:* **RIEGAL**

*Former names:*

*Service Address:* **8 HILLSIDE CRESCENT  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 1RW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FRANK JOHN**

*Surname:*                            **RIEGAL**

*Former names:*

*Service Address:*                **8 HILLSIDE CRESCENT  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 1RW**

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

*Date of Birth:*    **29/12/1927**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
SECRETARY/ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMIE STEWART**

*Surname:* **RIEGAL**

*Former names:*

*Service Address:* **8 WARNEFORD PLACE  
WATFORD  
HERTFORDSHIRE  
WD23 1PS**

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

*Date of Birth:* **14/08/1974** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER NOTE 7</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE S RIEGAL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK J RIEGAL**

## *Authorisation*

*Authenticated*

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

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