



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCOUNTABILITY SOLUTIONS LIMITED**

Company Number: **06978333**

Date of this return: **02/08/2014**

SIC codes: **64999**

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

Situation of Registered Office: **3 YE CORNER
ALDENHAM ROAD
WATFORD
HERTS
UNITED KINGDOM
WD19 4BS**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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.