



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ACCOUNTIX LTD
<i>Company Number:</i>	06978487
<i>Date of this return:</i>	03/08/2012
<i>SIC codes:</i>	69202
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O KAY JOHNSON GEE GRIFFIN COURT 201 CHAPEL STREET SALFORD MANCHESTER LANCASHIRE M3 5EQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODERICK CLIVE**

Surname: **BOND**

Former names:

Service Address: **C/O KAY JOHNSON GEE
GRIFFIN COURT 201 CHAPEL STREET
SALFORD
MANCHESTER
LANCASHIRE
M3 5EQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RODERICK CLIVE**

Surname: **BOND**

Former names:

Service Address: **C/O KAY JOHNSON GEE
GRIFFIN COURT 201 CHAPEL STREET
SALFORD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 5EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN ADRIAN**

Surname: **ROGERS-DAVISON**

Former names:

Service Address: **C/O KAY JOHNSON GEE
GRIFFIN COURT 201 CHAPEL STREET
SALFORD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 5EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RODERICK CLIVE BOND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN A ROGERS-DAVISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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