



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOQ2HUC0

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*Company Name:* **A & S ACCOUNTANTS LIMITED**

*Company Number:* **07033952**

*Date of this return:* **29/09/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **39 GARTON CLOSE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN3 4BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PONNAMPERUMAGE NIROSHA SHIMALI**

*Surname:* **FERNANDO**

*Former names:*

*Service Address:* **28 COLLINWOOD AVENUE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN3 7DU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PONNAMPERUMAGE NIROSHA SHIMALI**

*Surname:*                           **FERNANDO**

*Former names:*

*Service Address:*                **28 COLLINWOOD AVENUE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN3 7DU**

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

*Date of Birth:*    **30/09/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-09-29  
*Name:* PONNAMPERUMAGE NIROSHA SHIMALI FERNANDO

*Shareholding 2* : 500 ORDINARY shares held as at 2010-09-29  
*Name:* ANTON FERNANDO PULLE

## *Authorisation*

*Authenticated*

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

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