



Companies House
— for the record —

AR01 (ef)

Annual Return



X62RRYRC

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Company Name: **ALLENS ACCOUNTING SERVICES LIMITED**

Company Number: **07364515**

Date of this return: **03/09/2011**

SIC codes: **7412**

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

Situation of Registered Office: **SUITE B2 KEBBELL HOUSE
DELTA GAIN, CARPENDERS PARK,
WATFORD,
HERTS.
UNITED KINGDOM
WD19 5BE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DAVID TOBIAS**

Surname: **ALLEN**

Former names:

Service Address: **14 CLAYBURY
BUSHEY
HERTFORDSHIRE
GREAT BRITAIN
WD23 1FT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/08/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE TYPE WITH NO RIGHTS TO VOTING OR DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-09-03

Name: ELA SHAH

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: DAVID ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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