



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCOUNTANCY GLOBAL SERVICES LTD**

Company Number: **07484052**

Date of this return: **06/01/2013**

SIC codes: **69201**

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

Situation of Registered Office: **15-17 UPPER GEORGE STREET
CONNAUGHT HOUSE
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 2RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MELINDA**

Surname: **KOVACS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MD WASIUL**

Surname: **ISLAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1978** Nationality: **BANGLADESHI**
Occupation: **PROFESSIONAL ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROWNAK**

Surname: **SHAHED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1976** *Nationality:* **BANGLADESHI**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 06/01/2013 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 : **15 ORD shares held as at the date of this return**
Name: **MELINDA KOVACS**

Shareholding 2 : **45 ORD shares held as at the date of this return**
Name: **MOHAMMAD ROWNAK SHAHED**

Shareholding 3 : **40 ORD shares held as at the date of this return**
Name: **WASIUL ISLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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