



Companies House

AR01 (ef)

Annual Return



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Company Name: **1-2-1 ACCOUNTANTS (UK) LIMITED**

Company Number: **08269619**

Date of this return: **26/09/2014**

SIC codes: **69201**
69203
70221
70229

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

Situation of Registered Office: **SUITE 205, 28 A QUEENSWAY**
LONDON
ENGLAND
W2 3RX

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ISHAAN YASH**

Surname: **SETHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR & INVESTMENT**
 BANKER

Company Director **2**

Type: **Person**
Full forename(s): **NARESH**

Surname: **SETHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT, CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : 9 ORD shares held as at the date of this return
Name: NARESH SETHI

Shareholding 2 : 3 ORD shares held as at the date of this return
Name: ISHAAN YASH SETHI

Authorisation

Authenticated

This form was authorised by one of the following:

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