



Companies House

AR01 (ef)

Annual Return



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Company Name: **Accounts & Tax (Woking) Ltd**

Company Number: **08789156**

Date of this return: **25/11/2015**

SIC codes: **69201**
69203
70229

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

Situation of Registered Office: **C/O ASHFIELD ACCOUNTANCY SERVICE SUITE 3A**
ORIENTAL ROAD
WOKING
SURREY
ENGLAND
GU22 7AH

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK CHRISTOPHER**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1959** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA**

Surname: **KNOTEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE CLASSES TO HAVE THE SAME RIGHTS AND PRIVILEGES AND BE TREATED AS PARI PASSU IN ALL RESPECTS FOR VOTING AND EQUITY.

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

Prescribed particulars

ORDINARY SHARE CLASSES TO HAVE THE SAME RIGHTS AND PRIVILEGES AND BE TREATED AS PARI PASSU IN ALL RESPECTS FOR VOTING AND EQUITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **1 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR MARK CHRISTOPHER HILL**

Shareholding 2 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MRS SAMANTHA KNOTEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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