



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2015**

Company Name: **138 ACCOUNTING LTD**

Company Number: **09194449**

Date of this return: **30/08/2015**

SIC codes: **69202**
69201

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

Situation of Registered Office: **8 TINCLETON GARDENS**
BOURNEMOUTH
BH9 3QT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **PAYNE**

Former names:

Service Address: **8 TINCLETON GARDENS
BOURNEMOUTH
ENGLAND
BH9 3QT**

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

Date of Birth: **15/05/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ROBERT PAYNE**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **GORDON SCAMMELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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