



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2015

X4KII9C8

*Company Name:* ACCOUNTING SOLUTIONS LIMITED

*Company Number:* 03455257

*Date of this return:* 24/10/2015

*SIC codes:* 69201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE OLD COACH HOUSE  
3A NORTH END ROAD, YATTON  
BRISTOL  
NORTH SOMERSET  
BS49 4AL

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JANE**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **THE OLD COACH HOUSE  
3A NORTH END ROAD, YATTON  
BRISTOL  
NORTH SOMERSET  
BS49 4AL**

*Company Director* 1

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

*Surname:* **POWELL**

*Former names:*

*Service Address:* **THE OLD COACH HOUSE  
3A NORTH END ROAD YATTON  
BRISTOL  
AVON  
BS49 4AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1969** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS SARAH JANE

*Surname:* POWELL

*Former names:*

*Service Address:* THE OLD COACH HOUSE  
3A NORTH END ROAD, YATTON  
BRISTOL  
NORTH SOMERSET  
BS49 4AL

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/10/1967                      *Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES SPLIT EQUALLY</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES SPLIT EQUALLY</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 shares held as at the date of this return**  
*Name:* **SARAH JANE POWELL**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ANDREW POWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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