



Companies House

AR01 (ef)

Annual Return



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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)

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

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

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 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.