



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2011**

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*Company Name:* **ADAM BRUCELY CERTIFIED ACCOUNTANTS & TAX  
CONSULTANTS LTD**

*Company Number:* **04098196**

*Date of this return:* **30/09/2011**

*SIC codes:* **7412**

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

*Situation of Registered  
Office:* **ADAM HOUSE  
184 NORTH STREET  
ROMFORD  
ESSEX  
RM1 1DR**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MOHAMMAD SAEED**

*Surname:* **AKHTAR**

*Former names:*

*Service Address:* **ADAM HOUSE  
184 NORTH STREET  
ROMFORD  
ESSEX  
RM1 1DR**

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

*Date of Birth:* **01/06/1950**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE CARRY ONE VOTING RIGHT**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMAD SAEED AKHTAR

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### *Authorisation*

*Authenticated*

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

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