



Companies House

AR01 (ef)

Annual Return



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Company Name: ADAM BRUCELY CERTIFIED ACCOUNTANTS & TAX
CONSULTANTS LTD

Company Number: 04098196

Date of this return: 30/09/2014

SIC codes: 69203

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)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE CARRY ONE VOTING RIGHT | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD SAEED AKHTAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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