



Companies House

AR01 (ef)

Annual Return



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Company Name: ACCOUNTABILITY EUROPE LIMITED

Company Number: 09577064

Date of this return: 18/11/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: C/O GOLDWINS 75 MAYGROVE ROAD
LONDON
UNITED KINGDOM
NW6 2EG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SARAH ALICE MARY**

Surname: **EMM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN WALTER**

Surname: **EPTON**

Former names:

Service Address: **1 GOLDERS RISE
LONDON
UNITED KINGDOM
NW4 2HX**

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **GOODWIN**

Former names:

Service Address: **58 WOODLANDS
LONDON
UNITED KINGDOM
NW11 9QU**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR AAMER**

Surname: **SHEHZAD**

Former names:

Service Address: **3 ATKINS ROAD LEYTON
LONDON
UNITED KINGDOM
E10 6BE**

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

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: AAMER SHEHZAD

Shareholding 2 : 15 ORDINARY shares held as at the date of this return
Name: RACHELLE GOODWIN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ARIEL EPTON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SHIRA EPTON

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: SUNILA SHEHZAD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-05-13
Name: ADEEL SHAHZAD

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN WALTER EPTON

Shareholding 8 : 15 ORDINARY shares held as at the date of this return
Name: STEPHEN GOODWIN

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: ABDULLAH AAMER

Authorisation

Authenticated

This form was authorised by one of the following:

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