



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2013**

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Company Name: **ACCOUNTS DEPARTMENT LIMITED**

Company Number: **06901229**

Date of this return: **11/05/2013**

SIC codes: **69202**

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

Situation of Registered Office: **THE STUDIO EASTWOOD FOLGATE LANE
COSTESSEY
NORWICH
NORFOLK
ENGLAND
NR8 5EF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **HEATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN DAVID**

Surname: **HEATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO SHARE IN THE PROFITS OF THE BUSINESS AND SHARE IN THE ASSETS IN THE EVENT OF WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO SHARE IN THE PROFITS OF THE BUSINESS ONLY

Class of shares	ORDINARY C	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1.0005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO A SHARE OF THE PROFITS OF THE BUSINESS AND A SHARE OF THE ASSETS IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500
		<i>Total aggregate nominal value</i>	2001.0005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : 0 ORDINARY A shares held as at the date of this return
1000 shares transferred on 2012-05-31

Name: JOANNE HEATON

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
1000 shares transferred on 2012-05-31

Name: JULIE FULLER

Shareholding 3 : 0 ORDINARY C shares held as at the date of this return
1500 shares transferred on 2012-05-31

Name: KEVIN HEATON

Shareholding 4 : 1000 ORDINARY A shares held as at the date of this return
Name: TAX SOLUTIONS(EAST ANGLIA) LIMITED

Shareholding 5 : 1000 ORDINARY B shares held as at the date of this return
Name: TAX SOLUTIONS(EAST ANGLIA) LIMITED

Shareholding 6 : 1500 ORDINARY C shares held as at the date of this return
Name: TAX SOLUTIONS(EAST ANGLIA) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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