



Companies House

AR01 (ef)

Annual Return



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X406322Y

Company Name: N & P ACCOUNTING SOLUTIONS LIMITED

Company Number: 02462019

Date of this return: 22/01/2015

SIC codes: 69202

Company Type: Private company limited by shares

Situation of Registered Office: LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **KALMS**

Former names:

Service Address: **26 LITTLE POTTERS
BUSHEY
UNITED KINGDOM
WD23 4QT**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **FINN**

Former names:

Service Address: **25 MAYFIELD GARDENS
LONDON
NW4 2PY**

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

Date of Birth: **22/10/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **KALMS**

Former names:

Service Address: **26 LITTLE POTTERS
BUSHEY
UNITED KINGDOM
WD23 4QT**

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

Date of Birth: **27/03/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 3

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

Surname: **NYMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 22/01/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **RDP NEWMANS LLP**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LOUISE KALMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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