

AR01 (ef)

Annual Return



XM4UVLUR

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Company Name:

ACCOUNTING 4U LIMITED

Company Number:

04239237

Date of this return:

22/06/2010

SIC codes:

7412

7481

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O LAMBERT DAVIS
12 MAYTHORNE CLOSE

WATFORD HERTS ENGLAND WD18 7JU

Officers of the company

| Company Secretary | 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | CAROLINE MAY |
| Surname: | DAVIS |
| Former names: | |
| Service Address: | 12 MAYTHORNE CLOSE WATFORD HERTFORDSHIRE WD18 7JU |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): LAMBERT ADAM

Surname: DAVIS

Former names:

Service Address: 12 MAYTHORNE CLOSE

WATFORD

HERTFORDSHIRE

WD18 7JU

Country/State Usually Resident: ENGLAND

Date of Birth: 08/06/1962 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 |
|-------------------|----------|--------------------------------------|------------|
| Currency | GBP | value Amount paid per share | 1 |
| | | Amount unpaid per share | 99 |
| Prescribed partic | culars | | |
| A | | | |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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 2010-06-22

Name: CAROLINE DAVIS

Name: LAMBERT DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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