



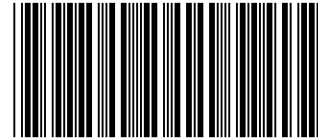
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** CONSOLIDATED ACCOUNTANCY SERVICES LIMITED

**Company Number:** 05019443



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Received for filing in Electronic Format on the: 04/02/2008

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*Company Details*

**Period Ending:** 19/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7412**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ALCALA**  
**RECTORY LANE**  
**BANSTEAD**  
**SM7 3NY**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MICHAEL BRIAN MULCOCK

**Address:** ALCALA  
RECTORY LANE  
WOODMANSTERNE  
SURREY SM7 3NY

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**Director 1:**

**Name:** WAN FARIDAH MULCOCK  
**Date of Birth:** 28/08/1963  
**Nationality:** MALAYSIAN  
**Occupation:** ACCOUNTANT

**Address:** ALCALA  
RECTORY LANE  
WOODMANSTERNE  
SURREY SM7 3NY

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**49 ORDINARY Shares held as at 19/01/2008**

*Name:* **MICHAEL B MULCOCK**

*Address:* **ALCALA  
RECTORY LANE  
WOODMANSTERNE  
SURREY SM7 3NY**

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### Shareholding 2:

**51 ORDINARY Shares held as at 19/01/2008**

*Name:* **WAN FARIDAH MULCOCK**

*Address:* **ALCALA  
RECTORY LANE  
WOODMANSTERNE  
SURREY SM7 3NY**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**