



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCOUNTS & RETURNS LIMITED**

Company Number: **06582465**

Date of this return: **01/05/2013**

SIC codes: **69201**

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

Situation of Registered Office: **26 SMITH STREET
WARWICK
ENGLAND
CV34 4HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DALJIT**

Surname: **RAI**

Former names:

Service Address: **11 ELIZABETH COURT
MYTON CRESCENT
WARWICK
CV34 6QB**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEX**

Surname: **OLIVER-BYRNE**

Former names:

Service Address: **26 SMITH STREET
WARWICK
ENGLAND
CV34 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DALJIT**

Surname: **RAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1968** *Nationality:* **BRITISH**
Occupation: **TAX MANAGER**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 01/05/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: DALJIT RAI

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DALJIT RAI

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: ALEXANDER OLIVER-BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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