



Companies House
— for the record —

AR01 (ef)

Annual Return



XEHYBK6R

Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **ACCOUNTS & RETURNS LIMITED**

Company Number: **06582465**

Date of this return: **01/05/2010**

SIC codes: **7412**

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

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

Officers of the company

Company Secretary **I**

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: **2 ROOKERY LANE
NEWBOLD ON STOUR
STRATFORD ON AVON
CV37 8TZ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **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
<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 01/05/2010 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

10 ORDINARY Shares held as at 01/05/2010

Name: **DALJIT RAI**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 01/05/2010

Name: **DALJIT RAI**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 01/05/2010

30 DISPOSED OF IN PERIOD ON 01/05/2009

Name: **SAMANTHA PITTM**

Address:

Shareholding : 4

50 ORDINARY Shares held as at 01/05/2010

Name: **ALEXANDER OLIVER-BYRNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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