

363a (ef)

Annual Return



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Company Name: ACCOUNTING 4U LIMITED

Company Number: 04239237

Company Details

Period Ending: 22/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

88 HASTINGS STREET LUTON BEDFORDSHIRE LU1 5BH

Details of Officers of the Company

Company Secretary 1:

Name: CAROLINE MAY DAVIS

Address: 12 MAYTHORNE CLOSE
WATFORD
HERTFORDSHIRE
WD18 7JU

Director 1:

Name: LAMBERT ADAM DAVIS

Address: 12 MAYTHORNE CLOSE
WATFORD
HERTFORDSHIRE
WD18 7JU

Date of Birth: Nationality: Occupation:

08/06/1962 British ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/06/2008

Name: LAMBERT DAVIS

Address: 12 MAYTHORNE CLOSE

WATFORD WD18 7JU

Name: CAROLINE DAVIS

Address: 12 MAYTHORNE CLOSE

WATFORD WD18 7JU

Authorisation

Authoriser Designation: director Date Authorised: 01/10/2008 Authenticated: Yes (E/W)