



*Companies House*  
— for the record —

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

**Annual Return**



**XSO0Y7M4**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **CONSOLIDATED ACCOUNTANCY SERVICES LIMITED**

*Company Number:* **05019443**

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### *Company Details*

*Period Ending:* **19/01/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL BRIAN MULCOCK**      *Address:* **ALCALA RECTORY LANE  
WOODMANSTERNE  
SURREY  
SM7 3NY**

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*Director 1 :*

*Name:* **WAN FARIDAH MULCOCK**      *Address:* **ALCALA RECTORY LANE  
WOODMANSTERNE  
SURREY  
SM7 3NY**

*Date of Birth:* **28/08/1963**      *Nationality:* **MALAYSIAN**      *Occupation:* **ACCOUNTANT**

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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>
<i>TOTALS</i>		
	<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 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51 ORDINARY Shares held as at 19/01/2009**

*Name:*

**WAN FARIDAH MULCOCK**

*Address:*

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*Shareholding 2:*

**49 ORDINARY Shares held as at 19/01/2009**

*Name:*

**MICHAEL B MULCOCK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (E/W)**