



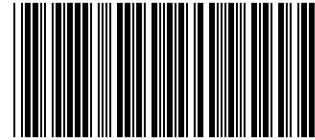
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Companies House
— for the record —

Annual Return

Company Name: N & P ACCOUNTING SOLUTIONS LIMITED

Company Number: 02462019



XC05OWK1

Received for filing in Electronic Format on the: 22/01/2008

Company Details

Period Ending: 22/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: SIMON JAMES KALMS

Address: 31 PARSONS CRESCENT
EDGWARE
MIDDLESEX HA8 8QG

Director 1:

Name: SIMON JAMES KALMS
Date of Birth: 27/03/1965
Nationality: BRITISH
Occupation: COMPUTER MANAGER

Address: 31 PARSONS CRESCENT
EDGWARE
MIDDLESEX HA8 8QG

Director 2:

Name: **KENNETH CALMAN
KELLER** *Address:* **ASTOR LODGE
ALLUM LANE
ELSTREE
HERTFORDSHIRE WD6**

Date of Birth: **06/02/1945**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **HAROLD MAURICE
NEWMAN** *Address:* **91 SPENCER CLOSE
REGENTS PARK ROAD FINCHLEY
LONDON N3 3TZ**

Date of Birth: **19/09/1934**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 22/01/2008

Name: **LOUISE KALMS**

Address: **31 PARSONS CRESCENT
EDGWARE
MIDDLESEX HA8 8QG**

Shareholding 2:

75 ORDINARY Shares held as at 22/01/2008

Name: **NEWMAN & PARTNERS**

Address: **LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX HA1 2AW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**