



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTFWTOQ8**

*Company Name:* **ACCOUNTPOWER LIMITED**

*Company Number:* **03255103**

*Date of this return:* **26/09/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **GREENSLEEVES HOUSE  
HIGHFIELD  
BANSTEAD  
SURREY  
SM7 3LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MATIJA**

*Surname:* **HOCEVAR**

*Former names:*

*Service Address:* **3 LONGWORTH HOUSE  
9 WOODHAYES ROAD  
WIMBLEDON  
SW19 4RG**

*Company Director* **I**

*Type:* **Person**  
*Full forename(s):* **STANISLAV**

*Surname:* **MENARD**

*Former names:*

*Service Address:* **VLICA BRATOV UCAKAR 128  
1000 LJUBLJANA  
SLOVENIA  
FOREIGN**

*Country/State Usually Resident:* **SLOVENIA**

*Date of Birth:* **07/02/1951** *Nationality:* **SLOVENE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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* : **1 ORDINARY shares held as at 2010-09-26**  
*Name:* **STANISLAV MENARD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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