



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADDED VALUE ACCOUNTANTS LIMITED**

Company Number: **03432286**

Date of this return: **10/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **7 MIDLAND WAY
BARLBOROUGH LINKS
CHESTERFIELD
S43 4XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ROY**

Surname: **MILLER**

Former names:

Service Address: **AVN HOUSE 7 MIDLAND WAY
BARLBOROUGH LINKS
BARLBOROUGH
DERBYSHIRE
ENGLAND
S43 4XA**

Company Director **1**

Type: **Person**

Full forename(s): **MARK JULIAN**

Surname: **WICKERSHAM**

Former names:

Service Address: **AVN HOUSE 7 MIDLAND WAY
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE
S43 4XA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DISTRIBUTION ACCORDING TO SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2009-12-09

Name: **STEPHEN DAVID PIPE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2009-12-09

Name: **CAROL ANN PIPE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **ADDED VALUE SOLUTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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