

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

Annual Return

Company Name:

**ACCOUNTS 'R' US LIMITED** 

Company Number:

04207131

Received for filing in Electronic Format on the: 31/05/2006

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Company Details

Period Ending: 27/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

183 FRASER ROAD At Registered Office Not Applicable

SHEFFIELD SOUTH YORKSHIRE

**S8 0JP** 

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE KNOWLES Address: 25 BURNT STONES CLOSE

**SHEFFIELD** 

**SOUTH YORKSHIRE** S10 5TS

Director 1:

Name: STEVEN DUDLEY KNOWLES Address: 25 BURNT STONES CLOSE

Date of Birth: 22/06/1957 SHEFFIELD S10 5TS

Nationality: BRITISH

Occupation: ACCOUNTANT

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 20000 **GBP20000** 

TOTALS 20000 GBP20000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9999 ORDINARY Shares held as at 27/04/2006

Name: CHRISTINE KNOWLES

Address: 25 BURNT STONES CLOSE

**SHEFFIELD** 

**SOUTH YORKSHIRE S10 5TS** 

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Shareholding 2:

1 ORDINARY Shares held as at 27/04/2006

Name: MICHAEL SMITH

Address: 80 TOWNGATE ROAD

WORRALL

SHEFFIELD S35 0AR

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Shareholding 3:

0 ORDINARY Shares held as at 27/04/2006

5000 Disposed of in period on 29/10/2004

Name: MICHAEL WARWICK

Address: 55 LONGFORD ROAD

**BRADWAY** 

SHEFFIELD S17 4LP

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Shareholding 4:

0 ORDINARY Shares held as at 27/04/2006

5000 Disposed of in period on 29/10/2004

Name:

**TINA WARWICK** 

Address:

55 LONGFORD ROAD

**BRADWAY** 

SHEFFIELD S17 4LP

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Shareholding 5:

10000 ORDINARY Shares held as at 27/04/2006

Name:

**KNOWLES WARWICK GROUP LTD** 

Address:

183 FRASER ROAD

**SHEFFIELD** 

**SOUTH YORKSHIRE** 

UNITED KINGDOM S8 0JP

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/05/2006 Authenticated: Yes (E/W)