



Companies House
— for the record —

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Annual Return



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Company Name: A + COMPANY SECRETARIAL LIMITED

Company Number: 04374102

Company Details

Period Ending: 14/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**135 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON MICHAEL
BEARDMORE**

Address: **6 BLATCHLEY HOUSE
ROEBUCK ESTATE
BINFIELD
BERKSHIRE
RG42 4DD**

Director 1 :

Name: **SIMON MICHAEL
BEARDMORE**

Address: **6 BLATCHLEY HOUSE
ROEBUCK ESTATE
BINFIELD
BERKSHIRE
RG42 4DD**

Date of Birth: **27/07/1978** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR STEPHEN JOHN
YEOMANS**

Address: **7 HAZEL AVENUE
COVE
FARNBOROUGH
HAMPSHIRE
GU14 0HA**

Date of Birth: **16/05/1965** *Nationality:* **BRITISH** *Occupation:* **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/02/2009

Name: **STEPHEN JOHN YEOMANS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2009

Name: **SIMON MICHAEL BEARDMORE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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