



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCIT79RR**

*Received for filing in Electronic Format on the:* **11/05/2009**

*Company Name:* **M & M ACCOUNTS AND TAX SERVICES LIMITED**

*Company Number:* **04409432**

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### *Company Details*

*Period Ending:* **04/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**81A STATION ROAD  
LONDON  
UNITED KINGDOM  
E4 7BU**

*Register of  
Members Address:*

**81A STATION ROAD  
LONDON  
UNITED KINGDOM  
E4 7BU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MYRON LIPSON**

*Address:* **18 COOLGARDIE AVENUE  
CHIGWELL  
ESSEX  
IG7 5AY**

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*Director 1 :*

*Name:* **MAYA LIPSON**

*Address:* **18 COOLGARDIE AVENUE  
CHIGWELL  
ESSEX  
IG7 5AY**

*Date of Birth:* **29/11/1975**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30 ORDINARY Shares held as at 04/04/2009**

*Name:*

**MYRON LIPSON**

*Address:*

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*Shareholding 2:*

**70 ORDINARY Shares held as at 04/04/2009**

*Name:*

**MAYA LIPSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/05/2009**

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