



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **DHF ACCOUNTING LIMITED**

Company Number: **04414155**



XAR784J0

Received for filing in Electronic Format on the: **18/04/2005**

Company Details

Made Up Date: **11/04/2005**

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

Principle Business Activities:

SIC Codes

7412

ACCOUNTING, AUDITING; TAX CONSULT

*Registered Office:
Address:*

**30 WOODLANDS
PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7QU**

*Register of
Members Address:*

**30 WOODLANDS
PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 7QU**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN CAROLINE DRAINEY** *Address:*

**30 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 7QU**

Director 1:

Name: **FRANCIS GERARD DRAINEY** *Address:* **30 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 7QU**
Date of Birth: **24/07/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 11/04/2005

Name: **FRANCIS GERARD DRAINEY**
Address: **30 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 7QU**

Shareholding 2:

49 ORDINARY Shares held as at 11/04/2005

Name: **HELEN CAROLINE DRAINEY**
Address: **30 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 7QU**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (E/W)**