



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTAWPJVZ

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*Company Name:* **'A' PLUS ACCOUNTANTS LIMITED**

*Company Number:* **04428328**

*Date of this return:* **30/04/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **48A ARNHILL ROAD  
GRETTON  
CORBY  
NORTHAMPTONSHIRE  
ENGLAND  
NN17 3DN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **WARD**

*Former names:*

*Service Address:*           **48 ARNHILL ROAD  
GRETTON  
CORBY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN17 3DN**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **YVONNE KAREN**

*Surname:*               **TINKLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/12/1960**                       *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>2</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN SOLUTION. FULL PARTICIPATING RIGHTS IN ANY DISTRIBUTION INCLUDING ON WIND UP.</b> |                                |          |

|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY A</b>   | <i>Number allotted</i>         | <b>2</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN SOLUTION. FULL PARTICIPATING RIGHTS IN ANY DISTRIBUTION INCLUDING ON WIND UP.</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**2 ORDINARY A Shares held as at 30/04/2010**

*Name:*

**JULIE ANNE WARD**

*Address:*

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*Shareholding : 2*

**2 ORDINARY Shares held as at 30/04/2010**

*Name:*

**YVONNE KAREN TINKLER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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