



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	VIP ACCOUNTANCY LIMITED
<i>Company Number:</i>	04444211
<i>Date of this return:</i>	22/05/2012
<i>SIC codes:</i>	69202
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE STUDIO WALTON HOUSE 90 LONDON ROAD HOOK HAMPSHIRE RG27 9LF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOHNATHAN**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL JOHNATHAN**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): VANESSA ANN

Surname: MOORE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/01/1960 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS, INDIVIDUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **VANESSA ANN MOORE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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