



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIP ACCOUNTANCY LIMITED**

Company Number: **04444211**

Date of this return: **22/05/2010**

SIC codes: **7412**

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

Situation of Registered Office: **THE STUDIO, WALTON HOUSE LONDON ROAD
HOOK
HAMPSHIRE
UNITED KINGDOM
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
<i>Prescribed particulars</i>	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 22/05/2010 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

75 ORDINARY Shares held as at 22/05/2010

Name: **VANESSA ANN MOORE**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 22/05/2010

Name: **PAUL MOORE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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