



Companies House
— for the record —

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Annual Return



XPVTVEBU

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Company Name: **EXTON ACCOUNTANTS LIMITED**

Company Number: **04486458**

Company Details

Period Ending: **15/07/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 THE BUSINESS CENTRE
INNSWORTH
TECHNOLOGY PARK
INNSWORTH LANE
GLOUCESTER
GL3 1DL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD CLEVELAND
EXTON**

Address: **- COLDMOOR FARM PUTLEY
LEDBURY
HEREFORDSHIRE
GBR
HR8 2RD**

Director 1 :

Name: **MRS KIRSTEN EXTON**

Address: **- COLDMOOR FARM
PUTLEY
LEDBURY
HEREFORDSHIRE
HR8 2RD**

Date of Birth:

26/04/1972

Nationality:

BRITISH

Occupation:

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
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/07/2009

Name:

KIRSTEN EXTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2009**

Authenticated: **Yes**