



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>EXTON ACCOUNTANTS LIMITED</b>
<i>Company Number:</i>	<b>04486458</b>
<i>Date of this return:</i>	<b>15/07/2010</b>
<i>SIC codes:</i>	<b>7412</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>5 THE BUSINESS CENTRE INNSWORTH TECHNOLOGY PARK INNSWORTH LANE GLOUCESTER GL3 1DL</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CLEVELAND**

*Surname:* **EXTON**

*Former names:*

*Service Address:* **COLDMOOR FARM PUTLEY  
LEDBURY  
HEREFORDSHIRE  
UNITED KINGDOM  
HR8 2RD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KIRSTEN**

*Surname:*                **EXTON**

*Former names:*

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

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

*Date of Birth:*    **26/04/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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* : 100 ORDINARY shares held as at 2010-07-15  
*Name:* KIRSTEN EXTON

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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.