



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19LF0K2**

*Company Name:* **ACCOUNTS PLUS LIMITED**

*Company Number:* **04699555**

*Date of this return:* **17/03/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **SUITE 262 MADDISON HOUSE  
226 HIGH STREET  
CROYDON  
SURREY  
CR9 1DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GLORIA**

*Surname:* **BERLIN**

*Former names:*

*Service Address:* **35 WEST STREET  
CROYDON  
CR0 1DJ**

*Company Director*    ***1***

*Type:*                            **Person**

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

*Surname:*                      **BERLIN**

*Former names:*

*Service Address:*            **35 WEST STREET  
CROYDON  
CR0 1DJ**

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

*Date of Birth:*    **09/04/1945**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN IAN**

*Surname:* **STONE**

*Former names:*

*Service Address:* **FLAT 5 101 WOODCOTE ROAD  
WALLINGTON  
SURREY  
SM6 0NX**

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

*Date of Birth:* **11/12/1955**

*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>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>ALL SHARES RANK PASSU</b>  |                 |                                |          |

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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> |

*Prescribed particulars*

**'B' SHAREHOLDERS CAN ATTEND GENERAL MEETINGS, BUT HAVE NO VOTING RIGHTS.**

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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> |

*Prescribed particulars*

**'C' SHAREHOLDERS CAN ATTEND GENERAL MEETINGS, BUT HAVE NO VOTING RIGHTS**

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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>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 17/03/2012 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **GLORIA BERLIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **JONATHAN IAN STONE**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **GLORIA BERLIN**

*Shareholding 4* : **1 C ORDINARY shares held as at the date of this return**

*Name:* **JONATHAN IAN STONE**

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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.