

Company Name:

AR01 (ef)

Annual Return

17/01/2011



XHVYDQV5

Received for filing in Electronic Format on the:

Company Number: 05006059

Date of this return: 05/01/2011

SIC codes: **7412**

Company Type: Private company limited by shares

Situation of Registered

Office:

32 KINGSWAY SCUNTHORPE

NORTH LINCOLNSHIRE

123 ACCOUNTANCY LTD

DN17 1BJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	DARREN ROBERT
Surname:	HEBDEN
Former names:	
Service Address:	32 KINGSWAY SCUNTHORPE
	NORTH LINCOLNSHIRE DN17 1BJ

Company Director 1

Type: Person

Full forename(s): MR DAVID JONATHAN

Surname: HINCHCLIFFE

Former names:

Service Address: 32 KINGSWAY

SCUNTHORPE

NORTH LINCOLNSHIRE

DN17 1BJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/09/1970 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed partic	rulars	• •	
N/A			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 : 1 ORDINARY shares held as at 2011-01-05

Name: DAVID HINCHCLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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