



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/11/2011**

**XAVHNZ49**

*Company Name:* **WILLOWS ACCOUNTANCY LIMITED**

*Company Number:* **05993418**

*Date of this return:* **09/11/2011**

*SIC codes:* **69201**  
**69202**  
**69203**

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

*Situation of Registered Office:* **UNIT 11 SHORADE INDUSTRIAL ESTATE**  
**BRIDGTOWN**  
**CANNOCK**  
**STAFFORDSHIRE**  
**WS11 0DH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 11 SHORADE INDUSTRIAL ESTATE  
BRIDGTOWN  
CANNOCK  
STAFFORDSHIRE  
WS11 0DH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK JAMES**

*Surname:* **FELLOWS**

*Former names:*

*Service Address:* **86 LOW STREET  
CHESLYN HAY  
WALSALL  
STAFFORDSHIRE  
WS6 7HH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK JAMES**

*Surname:*                **FELLOWS**

*Former names:*

*Service Address:*        **86 LOW STREET  
CHESLYN HAY  
WALSALL  
STAFFORDSHIRE  
WS6 7HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/12/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICOLA LOUISE**

*Surname:* **WILCOX**

*Former names:*

*Service Address:* **13 HEATHLAND CLOSE  
HEATH HAYES, CANNOCK  
WALSALL`  
STAFFORDSHIRE  
WS12 3XB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/03/1980** *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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES ARE VOTING AND ACCRUE 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 09/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA LOUISE WILCOX**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK JAMES FELLOWS**

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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.