



Companies House
— for the record —

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Annual Return



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Company Name: **GILBERT & CO ACCOUNTANTS LIMITED**

Company Number: **06503399**

Company Details

Period Ending: **13/02/2009**

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:*

**SUITE 2 HILTON HALL
HILTON LANE
ESSINGTON
STAFFORDSHIRE
WV11 2BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW SLATER**

Address: **18 CHURCHFIELD CLOSE
COVEN
WOLVERHAMPTON
WEST MIDLANDS
WV9 5DG**

Director 1 :

Name: **BRIAN GILBERT**

Address: **20 LAWLEY VILLAGE
TELFORD
SHROPSHIRE
TF4 2PH**

Date of Birth: **20/03/1947** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR MATTHEW SLATER**

Address: **18 CHURCHFIELD CLOSE
COVEN
WOLVERHAMPTON
WEST MIDLANDS
WV9 5DG**

Date of Birth: **29/10/1977** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: IAN MICHAEL STYLES

Address: 50 COPTHORNE PARK
SHREWSBURY
SHROPSHIRE
SY3 8TJ

Date of Birth: 03/11/1962 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	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/02/2009

Name: BRIAN JOHN GILBERT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

Authenticated: **Yes (E/W)**