



Companies House

AR01 (ef)

Annual Return



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Company Name: **Amicus Accounting Limited**

Company Number: **07292572**

Date of this return: **22/06/2015**

SIC codes: **69201**

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

Situation of Registered Office: **INNOVATION CENTRE WARWICK TECHNOLOGY PARK
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6UW**

Officers of the company

Company Secretary 1

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

Surname: **WALSH**

Former names:

Service Address: **INNOVATION CENTRE WARWICK TECHNOLOGY PARK
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6UW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **WALSH**

Former names:

Service Address: **INNOVATION CENTRE WARWICK TECHNOLOGY PARK
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Class of shares	ORDINARY C	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	0.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	242
		<i>Total aggregate nominal value</i>	2.42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **20 ORDINARY C shares held as at the date of this return**

Name: **BARRY SIDNEY WALSH**

Shareholding 2 : **40 ORDINARY A shares held as at the date of this return**

Name: **FRANCES WALSH**

Shareholding 3 : **60 ORDINARY A shares held as at the date of this return**

Name: **STEVEN WALSH**

Shareholding 4 : **100 ORDINARY B shares held as at the date of this return**

Name: **STEVEN WALSH**

Shareholding 5 : **22 ORDINARY C shares held as at the date of this return**

Name: **STEVEN WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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