



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/06/2014

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Company Name: **NEOACCOUNT LTD**

Company Number: **07663302**

Date of this return: **04/05/2014**

SIC codes: **62012**
62090

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

Situation of Registered Office: **34 ANYARDS ROAD**
COBHAM
SURREY
ENGLAND
KT11 2LA

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **ELLISON**

Former names:

Service Address: **APARTADO DE CORREOS 235 LA CALA DE MIJAS
MIJAS-COSTA
MALAGA
SPAIN
29649**

Country/State Usually Resident: **SPAIN**

Date of Birth: **25/09/1965** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY PATRICK**

Surname: **HOSKINS**

Former names:

Service Address: **FLAT 1 9 DARTMOUTH ROAD
MAPESBURY
LONDON
ENGLAND
NW2 4ET**

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

Date of Birth: **16/11/1963**

Nationality: **UK**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRUCE**

Surname: **PARKER**

Former names:

Service Address: **47 SEFTON ROAD**
 HENDRA
 QUEENSLAND
 AUSTRALIA
 04010

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **16/08/1959** *Nationality:* **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **26 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **JOHN ELLISON**

Shareholding 2 : **37 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **BRUCE PARKER**

Shareholding 3 : **37 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **TIM HOSKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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