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BT 355

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI057552**
Company Name: **Accounts4Less Limited**
Company Type: **0 - NI PR LTD SH**
Date: **23/11/2008**



Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

13/12/2008

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**65 MAIN STREET
BALLYWALTER
CO DOWN
BT22 2PQ**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8710-ACCOUNTANCY SERVICES

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
SAMUEL PHILLIPS
CARSER
14 ALBION COURT
COMBER
NEWTOWNARDS
CO DOWN
BT23 5EA

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
JOY
MISKIMMIN
29 WESTLAND DRIVE
BALLYWALTER
BT22 2TH

DATE OF BIRTH: 10/10/1962
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
SAMUEL PHILLIPS
CARSER
14 ALBION COURT
COMBER
NEWTOWNARDS
CO DOWN
BT23 5EA

DATE OF BIRTH: 31/05/1939
NATIONALITY: BRITISH
OCCUPATION: RETIRED

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 1.00

(The above details are those currently held on our records)

CLASS	NUMBER	AGGREGATE VALUE
VOTING	1	1.1
TOTALS	1	1.1

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

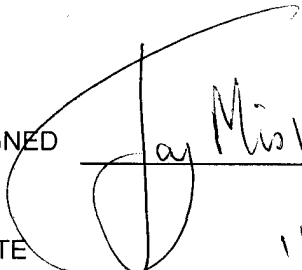
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CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

DATE


1/12/08

Secretary/Director
(delete as appropriate)

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

J. Misikimin
65 MAIN STREET
BALLYWATER
B122 2PC

Tel 028427 57755 Ext -

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI057552

COMPANY NAME: Accounts4Less Limited

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
		SHAREHOLDERS FULL NAME ONLY		
ISOBEL MARGARET <i>Joy Miskimmin</i>	ONE			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]