

# AR01 (ef)

#### **Annual Return**



XXD26V1B

Received for filing in Electronic Format on the:

16/06/2011

Company Name:

EXPRESS ACCOUNTANCY LIMITED

Company Number:

03068243

Date of this return:

14/06/2011

SIC codes:

7412

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 TRINITY

161 OLD CHRISTCHURCH ROAD

**BOURNEMOUTH** 

DORSET BH1 1JU

Officers of the company

Company Director 1 Type: Person Full forename(s): **DENHAM TIMOTHY HOWARD** Surname: Former names: 30 MERLEY LANE Service Address: **MERLEY** WIMBORNE DORSET **BH21 1RY** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 01/11/1962 Nationality: BRITISH Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS JENNIFER ANN

Surname: HOWARD

Former names:

Service Address: 30 MERLEY LANE

WIMBORNE DORSET

UNITED KINGDOM

**BH21 1RY** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/11/1964 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-14

Name: D.T. HOWARD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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