



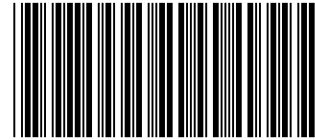
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Annual Return

Company Name: **SP ACCOUNTS DEPARTMENT LIMITED**

Company Number: **03568091**



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Received for filing in Electronic Format on the: **24/05/2005**

Company Details

Period Ending: **21/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**24 WYNCHGATE
SOUTHGATE
LONDON
N14 6RR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FAY PERLSTEIN**

Address: **24 WYNCHGATE
SOUTHGATE
LONDON N14 6RR**

Director 1:

Name: **STEPHEN PERLSTEIN**

Date of Birth: **23/11/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **24 WYNCHGATE
SOUTHGATE
LONDON N14 6RR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/05/2005

Name: **STEPHEN PERLSTEIN**

Address: **24 WYNCHGATE
SOUTHGATE
LONDON N14 6RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**