



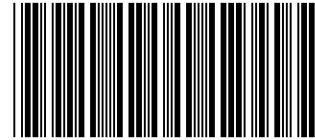
Companies House
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Annual Return

Company Name: **SIGMA ACCOUNTING SOLUTIONS LIMITED**

Company Number: **04782362**



Received for filing in Electronic Format on the: **12/06/2007**

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Company Details

Period Ending: **30/05/2007**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**MERCURY HOUSE,
SHIPSTONES BUS
CTRE, NORTH GATE, NEW
BASFORD
NOTTINGHAM
NG7 7FN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOROTHY MARY PHILLIPS**

Address: **17 WITHERN ROAD
BRADLEY PARK ESTATE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN33 1JG**

Director 1:

Name: **WENDY JANE PHILLIPS** *Address:* **29 DEERLEAP DRIVE**
Date of Birth: **07/04/1967** **ARNOLD**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **CHARTERED CERTIFIED** **NOTTINGHAMSHIRE NG5 6FQ**
ACCOUNTANT

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/05/2007

Name: **WENDY J PHILLIPS**
Address: **29 DEERLEAP DRIVE**
ARNOLD
NOTTINGHAM NG5 6FQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**