



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2C9LPVU**

*Company Name:* **SIGMA ACCOUNTING SOLUTIONS LIMITED**

*Company Number:* **04782362**

*Date of this return:* **30/05/2013**

*SIC codes:* **69201**

**69202**

**69203**

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

*Situation of Registered Office:* **VALMONT HOUSE 2 VALMONT ROAD  
SHERWOOD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 1GA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CARLY SUZANNE**

Surname: **BAINES**

Former names:

Service Address: **VALMONT HOUSE 2 VALMONT HOUSE  
SHERWOOD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 1GA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS WENDY JANE**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1967** Nationality: **BRITISH**

Occupation: **CHARTERED CERTIFIED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* WENDY JANE PHILLIPS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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