



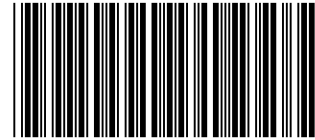
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04782362**



XIB6O6PF

*Received for filing in Electronic Format on the:* **05/07/2005**

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*Company Details*

*Period Ending:* **30/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7412**

**ACCOUNTING, AUDITING; TAX CONSULT**

*Registered Office:  
Address:*

**MERCURY HOUSE  
SHIPSTONES BUSINESS  
CENTRE  
NORTH GATE, NEW  
BASFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 7FN**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*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**

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*Director 1:*

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

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2005, 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 30/05/2005**

<i>Name:</i>	<b>WENDY J PHILLIPS</b>
<i>Address:</i>	<b>29 DEERLEAP DRIVE</b>
	<b>ARNOLD</b>
	<b>NOTTINGHAM NG5 6FQ</b>

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**