

### Company Name

# WELCH & CO ACCOUNTANTS LTD 363s Annual Return

Company Type **Private Company Limited By Shares** Company Number 5453971 Information extracted from Companies House records on

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details

Companies House records on 17th May 2007	Coulon in Company actually	A28 24/05/2007 730 COMPANIES HOUSE	
Ref 5453971/09/28	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	9 Taunton Road Wiveliscombe Somerset TA4 2TQ	Address  UK Postcode	
Register of Members If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  7412 Accounting, auditing; tax consult	SIC CODE Description	
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			

03/07

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Company Number - 5453971

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Amber Nadine WELCH  Address 9 Taunton Road Wiveliscombe Somerset TA4 2TQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  LLLLL  Date of change LL/LLL  Date Amber Nadine WELCH  ceased to be secretary (if applicable)
_>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Kenneth Reginald George WELCH  Address 9 Taunton Road Wiveliscombe Somerset TA4 2TQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 17/05/1952  Nationality British  Occupation Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Kenneth Reginald George WELCH ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the	Class of Share ,	Number of shares issued
		ORDINARRY	100
			Aggregate Nominal Value of issued shares
			£100
	company's		
	shareholders	Class of Share	Number of shares issued
		Class of Chare	Number of Shares issued
		-	
			Aggregate Nominal Value of issued shares
			L
		Class of Share	Number of shares issued
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			Aggregate Nominal Value of issued shares
			L
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		•	<u> </u>
			Alice In the second
	> Please fill in the number of issue		Number of shares issued
	number or issued shares and their		
nominal va	nominal value		Aggregate Nominal Value of issued shares
			7 (00 3
Lis	t of past and preser	nt members (Tick appropriate box)	
>	Please complete the	There were no char	nges during the period
	required information on the attached schedules	☐ A list of changes is ☐ A full list of member	

# or in another format

agreed by Companies House

The last full list of members was received on 17/05/2006

#### **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
  - > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
  - > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
  - > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
L			
UK Postcode	,		,
Name			)
Address			
UK Postcode			
Name			
Address			:
UK Postcode			
Name			
Address			
UK Postcode			

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Class and average of	Data of
Former shareholders details	Class and number of shares or amount of stock transferred	
Name		
Address	_	
UK Postcode		
Name		
Address	<del></del>	
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UK Postcode		
Name		
Address	_	ŧ
	<del></del>	,
UK Postcode		
Name		
Address	_	
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UK Postcode		
Name		
Address		
UK Postcode		

Postcode

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	pload	oo oomplote 2 Dolott			
	Davidson (inc.)				
		Declaration  I confirm that the details in this annual return are correct as at the made-up-date			
	(shown at 2 below). I enclose the filing fee of £30				
	Signature		Date 22,05,200		
	(Director / S	<del>Secrolary</del> )	This date must not be earlier than the return date at 2 below		
	What to do now  Complete this page then s  declaration to the address		Annual Return and the		
2	. Date of this return				
☐ This AR is made up to If you are making this return up to an earlie 17/5/2007 please give the date here					
		/	/		
		Note The form must be	delivered to CH within 28 days of this date		
3	. Date of next return				
	☐ If you wish to change your next return to a date earlier than 17th May 2008				
	please give the new date h	nere ∟∟/∟∟	1		
			,		
4	. Where to send this t	form			
	Please return this form to				
	Registrar of Companies		For members of the Hays Document		
	Companies House		Exchange service		
	Crown Way	OR	DX 33050 Cardiff		
	Cardiff CF14 3UZ				
	Have you enclosed the fi	iling fee with the co	mpany number written on the		
	reverse of the cheque?				
	Contact Address				
You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact					
	ormation that you give will be				
Co	ntact Name	Telephor	ne number <i>inc code</i>		
۰		DV numb	or if applicable		
Add	dress		per if applicable		
 \_	J. Scherman	DX exch			
		DA GACII	ungo		