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Annual Return



Received for filing in Electronic Format on the: 27/07/2008

Company Name: RELIANCE ACCOUNTANCY SERVICES LIMITED

Company Number: 05488063

Company Details

Period Ending: 22/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office Address: Register of

Members Address:

Register of Debenture Holders Address:

THE FORUM, 277 LONDON ROAD BURGESS HILL WEST SUSSEX RH15 9QU

Details of Officers of the Company

Company Secretary 1:

Name: ANANT PAREKH Address: 11 WARELANDS

HAMMONDS RIDGE BURGESS HILL WEST SUSSEX RH15 9QD

Director 1:

Name: VINAY PAREKH Address: 11 WARELANDS

HAMMONDS RIDGE BURGESS HILL WEST SUSSEX RH15 9QD

Date of Birth: Nationality: Occupation:

30/10/1970 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/06/2008

Name: VINAY PAREKH

Address: 11 WARELANDS

BURGESS HILL WEST SUSSEX RH15 9QD

Authorisation

Authoriser Designation: director Date Authorised: 27/07/2008 Authenticated: Yes (E/W)