



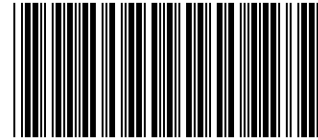
Companies House
— for the record —

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Annual Return

Company Name: MODENA ACCOUNTANCY SERVICES LIMITED

Company Number: 05524726



XT25HHUP

Received for filing in Electronic Format on the: 10/08/2006

Company Details

Period Ending: 02/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

148 PORTLAND ROAD
HOVE
EAST SUSSEX
BN3 5QL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH BEVERLEY WILKS

Address: 249 KINGSWAY
HOVE
EAST SUSSEX BN3 4HE

Director 1:

Name:	ANTHONY ALFRED BOURNE	Address:	129 GOLDSTONE CRESCENT
Date of Birth:	13/08/1950		HOVE
Nationality:	BRITISH		EAST SUSSEX BN3 6BB
Occupation:	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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/08/2006

Name: **ANTHONY ALFRED BOURNE**

Address: **129 GOLDSTONE CRESCENT
HOVE
EAST SUSSEX
ENGLAND BN3 6BB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (E/W)**