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Annual Return

Company Name:

MODENA ACCOUNTANCY SERVICES LIMITED

Company Number:

05524726

Received for filing in Electronic Format on the: 06/08/2007

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Company Details

Period Ending: 02/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

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

13/08/1950

Address: 249 KINGSWAY

HOVE

EAST SUSSEX BN3 4HE

Director 1:

Date of Birth:

Name: ANTHONY ALFRED BOURNE Address:

129 GOLDSTONE CRESCENT

HOVE

EAST SUSSEX BN3 6BB

Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, 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 02/08/2007

Name: ANTHONY ALFRED BOURNE

Address: 129 GOLDSTONE CRESCENT

HOVE

EAST SUSSEX BN3 6BB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/08/2007 Authenticated: Yes (E/W)