

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/08/2008

Company Name: MODENA ACCOUNTANCY SERVICES LIMITED

Company Number: 05524726

Company Details

Period Ending: 02/08/2008

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:

148 PORTLAND ROAD HOVE EAST SUSSEX BN3 5QL

Details of Officers of the Company

Company Secretary 1: Address: 249 KINGSWAY Name: SARAH BEVERLEY WILKS HOVE **EAST SUSSEX BN3 4HE** Director 1: Name: ANTHONY ALFRED BOURNE Address: 129 GOLDSTONE CRESCENT HOVE **EAST SUSSEX BN3 6BB** Nationality: Occupation: Date of Birth: **ACCOUNTANT** 13/08/1950 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 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 02/08/2008

Name: ANTHONY ALFRED BOURNE

129 GOLDSTONE CRESCENT

Address: HOVE

EAST SUSSEX

BN3 6BB

Authorisation

Authoriser Designation: director Date Authorised: 04/08/2008 Authenticated: Yes (E/W)