



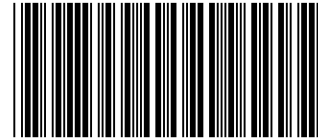
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LMF ACCOUNTING SOLUTIONS LIMITED**

*Company Number:* **05684200**



XC8J2WK1

*Received for filing in Electronic Format on the:* **22/01/2008**

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*Company Details*

*Period Ending:* **22/01/2008**

*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:*

**SPRING GROVE FARMHOUSE At Registered Office**  
**SPRING GROVE FARM**  
**BEWDLEY BYPASS,**  
**BEWDLEY**  
**WORCESTERSHIRE**  
**DY12 1LQ**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LOUISE MARIA**  
**MONTAGUE-FULLER**

*Address:* **SPRING GROVE FARMHOUSE**  
**SPRING GROVE FARM, BEWDLEY**  
**BYPASS**  
**BEWDLEY**  
**WORCESTERSHIRE DY12 1LQ**

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*Director 1:*

*Name:* **LOUISE MARIA  
MONTAGUE-FULLER** *Address:* **SPRING GROVE FARMHOUSE  
SPRING GROVE FARM, BEWDLEY  
BYPASS  
BEWDLEY  
WORCESTERSHIRE DY12 1LQ**

*Date of Birth:* **31/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **RICHARD JOHN  
MONTAGUE-FULLER** *Address:* **SPRING GROVE FARMHOUSE  
SPRING GROVE FARM, BEWDLEY  
BYPASS  
BEWDLEY  
WORCESTERSHIRE DY12 1LQ**

*Date of Birth:* **22/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, 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 22/01/2008**

*Name:* **LOUISE MONTAGUE-FULLER**

*Address:* **SPRING GROVE FARMHOU  
SPRING GROVE, BEWDLEY BYPASS  
BEWDLEY  
WORCESTERSHIRE DY12 1LQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**