



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2013**

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Company Name: **SIMPSON ACCOUNTANTS LIMITED**

Company Number: **07317545**

Date of this return: **16/07/2013**

SIC codes: **69201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **24 OXFIELD PARK DRIVE
OLD STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 6DP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAULA ELLEN**

Surname: **SIMPSON**

Former names:

Service Address: **5 SHEPPERTON CLOSE
CASTLETHORPE
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 7HR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER, ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60 ORDINARY shares held as at the date of this return**
Name: **PAULA SIMPSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **IAIN SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.