



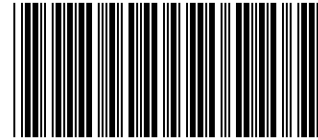
Companies House
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Annual Return

Company Name: **ACCOUNTING SOLUTIONS (GREAT BRITAIN) LIMITED**

Company Number: **05440473**



Received for filing in Electronic Format on the: **29/04/2006**

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Company Details

Period Ending: **29/04/2006**

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:

**THE OLD FORGE
77 BROOK STREET HEAGE
BELPER
DERBYSHIRE
DE56 2AG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON ALEXANDER BLAKE**

Address: **THE OLD FORGE
77 BROOK STREET HEAGE
BELPER
DERBYSHIRE DE56 2AG**

Director 1:

Name: **JULIETTE NICOLA BLAKE**
Date of Birth: **13/01/1968**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **THE OLD FORGE
77 BROOK STREET HEAGE
BELPER
DERBYSHIRE DE56 2AG**

Director 2:

Name: **SIMON ALEXANDER BLAKE** *Address:* **THE OLD FORGE**
Date of Birth: **21/05/1975** **77 BROOK STREET HEAGE**
Nationality: **BRITISH** **BELPER**
Occupation: **COMPANY DIRECTOR** **DERBYSHIRE DE56 2AG**

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>
A ORDINARY	10	GBP1
B ORDINARY	10	GBP1
TOTALS	20	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 A ORDINARY Shares held as at 29/04/2006

Name: **JULIETTE BLAKE**

Address: **THE OLD FORGE**
77 BROOK STREET
HEAGE
BELPER
DERBYSHIRE
UNITED KINGDOM DE56 2AG

Shareholding 2:

10 B ORDINARY Shares held as at 29/04/2006

Name: **SIMON BLAKE**

Address: **THE OLD FORGE**
77 BROOK STREET
HEAGE
BELPER
DERBYSHIRE
UNITED KINGDOM DE56 2AG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/04/2006** *Authenticated:* **Yes (E/W)**