



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2015**

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*Company Name:* **'A' PLUS ACCOUNTANTS LIMITED**

*Company Number:* **04428328**

*Date of this return:* **30/04/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **10 CANBERRA HOUSE CORBYGATE BUSINESS PARK  
CORBY  
NORTHAMPTONSHIRE  
ENGLAND  
NN17 5JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS YVONNE KAREN**

*Surname:* **TINKLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/12/1960**                      *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATING RIGHTS IN ANY DISTRIBUTION INCLUDING ON WIND UP.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : 2 ORDINARY A shares held as at the date of this return  
*Name:* JULIE ANNE WARD

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* YVONNE KAREN TINKLER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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