



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XVUFPJY7

Received for filing in Electronic Format on the: **13/05/2010**

*Company Name:* **ACCOUNTING & LICENCE SOLUTIONS LIMITED**

*Company Number:* **06221901**

*Date of this return:* **23/04/2010**

*SIC codes:* **7210**  
**7222**  
**7412**

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

*Situation of Registered Office:* **1 CRICKLADE COURT CRICKLADE STREET  
OLD TOWN  
SWINDON  
WILTSHIRE  
SN1 3EY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MATTHEW JOHN**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **FLAT 41 CONNAUGHT WORKS, 251 OLD FORD ROAD  
LONDON  
E3 5PS**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN FRANCIS**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **1 WEST MILL LANE  
CRICKLADE  
SWINDON  
WILTSHIRE  
SN6 6JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN JAMES**  
*Surname:* **DIXON**  
*Former names:*  
*Service Address:* **41 DUNVANT ROAD  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN25 2AW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/04/1981** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS LINDA ANNE**  
*Surname:* **DIXON**  
*Former names:*  
*Service Address:* **1 WEST MILL LANE  
CRICKLADE  
SWINDON  
WILTSHIRE  
SN6 6JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW JOHN**  
*Surname:* **DIXON**  
*Former names:*  
*Service Address:* **FLAT 41 CONNAUGHT WORKS, 251 OLD FORD ROAD  
LONDON  
E3 5PS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/05/1977** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

---

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOHN**  
*Surname:* **DIXON**  
*Former names:*  
*Service Address:* **11 JASON CLOSE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN25 2NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/03/1979** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>NA</b>		

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**30 ORDINARY Shares held as at 23/04/2010**

*Name:* **MATTHEW JOHN DIXON**

*Address:*

*Shareholding* : 2

**30 ORDINARY Shares held as at 23/04/2010**

*Name:*

**JONATHON JAMES DIXON**

*Address:*

---

*Shareholding* : 3

**30 ORDINARY Shares held as at 23/04/2010**

*Name:*

**ROBERT JOHN DIXON**

*Address:*

---

*Shareholding* : 4

**5 ORDINARY Shares held as at 23/04/2010**

*Name:*

**LINDA ANNE DIXON**

*Address:*

---

*Shareholding* : 5

**5 ORDINARY Shares held as at 23/04/2010**

*Name:* **JOHN FRANCIS DIXON**

*Address:*

---

*Authorisation*

*Authenticated*

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

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