



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2013**

X273FG3E

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

Company Number: **06221901**

Date of this return: **23/04/2013**

SIC codes: **62020**
69202

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 1

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**

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| 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 CIRCUMSTANCES

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 23/04/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN DIXON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JONATHON JAMES DIXON**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN DIXON**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **LINDA ANNE DIXON**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN FRANCIS DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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