



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28THVT

Company Name: **BERKSHIRE BOOKEEPING SERVICES LIMITED**

Company Number: **04750245**

Date of this return: **01/05/2013**

SIC codes: **69201**

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

Situation of Registered Office: **C/O GRAHAM ROBINSON
UNIT 1A BULLDOG HOUSE
READING ROAD
WINNERSH
BERKSHIRE
UNITED KINGDOM
RG41 5AB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **ROBINSON**

Former names:

Service Address: **20 WYALM
BRACKNELL
BERKSHIRE
ENGLAND
RG12 8XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1973** *Nationality:* **ENGLISH**
Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 01/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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