



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D B BOOKKEEPING & ACCOUNTANCY SERVICES LIMITED**

Company Number: **06479319**

Date of this return: **21/01/2010**

SIC codes: **7412**

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

Situation of Registered Office: **SUITE 6 RENFORD HOUSE
24 HIGH STREET
WOLSTANTON, NEWCASTLE
STAFFS
ST5 0HB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHELLE DIANE**

Surname: **MATTHEWS**

Former names:

Service Address: **4 HASSAM PARADE
WOLSTANTON
NEWCASTLE
STAFFORDSHIRE
ST5 9DS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANE MARY**

Surname: **BETHELL**

Former names:

Service Address: **72 HASSAM PARADE
WOLSTANTON
NEWCASTLE
STAFFORDSHIRE
ST5 9DN**

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

Date of Birth: **1953-12-03**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MICHELLE DIANE**
Surname: **MATTHEWS**
Former names:
Service Address: **4 HASSAM PARADE
WOLSTANTON
NEWCASTLE
STAFFORDSHIRE
ST5 9DS**

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

Date of Birth: **1974-09-21** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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

100 ORDINARY Shares held as at 21/01/2010

Name: **DIANE MARY BETHELL**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 21/01/2010

Name: **MICHELLE DIANE MATTHEWS**

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.