



Companies House

AR01 (ef)

Annual Return



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Company Name: ACCOUNTANCY & BOOK-KEEPING SERVICES LIMITED

Company Number: 01834763

Date of this return: 10/11/2013

SIC codes: 69202

Company Type: Private company limited by shares

Situation of Registered Office: 11 BANKSIDE CLOSE
BEXLEY
KENT
DA5 2HE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 BANKSIDE CLOSE
BEXLEY
KENT
ENGLAND
DA5 2HE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VICTOR GEORGE**

Surname: **FOSTER**

Former names:

Service Address: **11 BANKSIDE CLOSE
BEXLEY
KENT
DA5 2HE**

Company Director **1**

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

Surname: **FOSTER**

Former names:

Service Address: **11 BANKSIDE CLOSE
BEXLEY
KENT
DA5 2HE**

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

Date of Birth: **08/02/1947** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VICTOR GEORGE**

Surname: **FOSTER**

Former names:

Service Address: **11 BANKSIDE CLOSE
BEXLEY
KENT
DA5 2HE**

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

Date of Birth: **18/06/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE FOSTER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **VICTOR GEORGE FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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