



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1LOWVMY

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*Company Name:* **ACCOUNTANCY & BOOK-KEEPING SERVICES LIMITED**

*Company Number:* **01834763**

*Date of this return:* **10/11/2012**

*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*

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### 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**FULL VOTING RIGHTS ATTACHED TO EACH SHARE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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* : **950 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE FOSTER**

*Shareholding 2* : **50 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.