



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCOUNTANCY & PAYROLL SERVICES LIMITED**

*Company Number:* **06640009**

*Date of this return:* **08/07/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **10 SWAN BANK  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 1AH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS TRACY**

*Surname:*                **ROWLINSON**

*Former names:*

*Service Address:*        **121 OXFORD STREET  
PENKHULL  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 7EJ**

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

*Date of Birth:*    **10/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY ROWLINSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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