



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGKW2TNB

Company Name: **EAST MIDLANDS BOOK-KEEPING SERVICES LIMITED**

Company Number: **03362399**

Date of this return: **31/03/2011**

SIC codes: **7412**

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

Situation of Registered Office: **135 SPENCEFIELD LANE
EVINGTON
LEICESTER
LEICESTERSHIRE
LE5 6GG**

Officers of the company

Company Secretary 1

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

Surname: **GILLAIN**

Former names:

Service Address: **135 SPENCEFIELD LANE
LEICESTER
LEICESTERSHIRE
LE5 6GG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS PASCAL WILFRED**

Surname: **GILLAIN**

Former names:

Service Address: **135 SPENCEFIELD LANE
LEICESTER
LEICESTERSHIRE
LE5 6GG**

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

Date of Birth: **06/12/1939** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **GILLAIN**

Former names:

Service Address: **135 SPENCEFIELD LANE
LEICESTER
LEICESTERSHIRE
LE5 6GG**

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

Date of Birth: **15/03/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ISOBEL ALEXANDRA**

Surname: **GILLAIN**

Former names:

Service Address: **135 SPENCEFIELD LANE
EVINGTON
LEICESTER
ENGLAND
LE5 6GG**

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

Date of Birth: **07/04/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MRS RACHEL ELIZABETH**

Surname: **QUANTRILL**

Former names:

Service Address: **GLENVIEW 6 STATION ROAD
CASTLETON
NORTH YORKSHIRE
Y021 2EG**

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

Date of Birth: **02/04/1967**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS OF DISTRIBUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 2011-03-31
Name: D.P.W. GILLAIN

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-31
Name: I.A. GILLAIN

Shareholding 3 : 100 ORDINARY shares held as at 2011-03-31
Name: GILLIAN GILLAIN

Shareholding 4 : 50 ORDINARY shares held as at 2011-03-31
Name: R.E. QUANTRILL

Authorisation

Authenticated

This form was authorised by one of the following:

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