



Companies House
— for the record —

AR01 (ef)

Annual Return



XU6MCORA

Received for filing in Electronic Format on the: **02/11/2010**

Company Name: **CGA BOOKKEEPING & PAYROLL SERVICES LIMITED**

Company Number: **06723770**

Date of this return: **14/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CHAPELS END COTTAGE 14 HARE PARK LANE
CROFTON
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 1HW**

Single Alternative Inspection Location (SAIL)

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

**C/O HARRISON & CO
531 DENBY DALE ROAD WEST
CALDER GROVE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 3ND**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CG SECRETARIAL LIMITED**

*Registered or
principal address:* **531 DENBY DALE ROAD WEST
CALDER GROVE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 3ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05935339**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL DAMIEN**

Surname: **HARRISON**

Former names:

Service Address: **14 HARE PARK LANE
CROFTON
WAKEFIELD
WEST YORKSHIRE
WF4 1HW**

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

Date of Birth: **10/03/1980** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANCY**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 : 1 ORDINARY shares held as at 2010-10-14
Name: PAUL HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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