



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06723770**

Date of this return: **14/10/2009**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CAROLINE JANE
<i>Surname:</i>	ASKIN
<i>Former names:</i>	
<i>Service Address:</i>	20 HALL PARK AVENUE LIVERSEDGE WEST YORKSHIRE WF15 7EH

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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 14/10/2009 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 14/10/2009

Name: **PAUL HARRISON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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