



Companies House
— for the record —

AR01 (ef)

Annual Return



X11006BT

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Company Name: **OPENBOOK BOOKKEEPING SERVICES LIMITED**

Company Number: **06997447**

Date of this return: **21/08/2012**

SIC codes: **69202**

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

Situation of Registered Office: **8 FERGUSON AVENUE
GREASBY
WIRRAL
MERSEYSIDE
ENGLAND
CH49 1RP**

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 MRS S SMITH
8 FERGUSON AVENUE
GREASBY
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH49 1RP**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **SMITH**

Former names:

Service Address: **8 FERGUSON AVENUE
GREASBY
WIRRAL
MERSEYSIDE
ENGLAND
CH49 1RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS, VOTING AND OTHERWISE DEPENDANT UPON NUMBER OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUSAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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