



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SALARY AND ACCOUNTING SERVICES LIMITED**

Company Number: **01908139**

Date of this return: **29/09/2011**

SIC codes: **7412**

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

Situation of Registered Office: **ADAM HOUSE
71 BELL STREET
HENLEY ON THAMES
OXON
RG9 2BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **THIRKETTLE**

Former names:

Service Address: **1 ATWELL CLOSE
WALLINGFORD
OXFORDSHIRE
OX10 0LH**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **HALLIWELL**

Former names:

Service Address: **14 OLD BATH ROAD
SPEEN
NEWBURY
BERKSHIRE
RG14 1QL**

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

Date of Birth: **27/02/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **THIRKETTLE**

Former names:

Service Address: **1 ATWELL CLOSE
WALLINGFORD
OXFORDSHIRE
OX10 0LH**

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

Date of Birth: **11/12/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE IN ALL CIRCUMSTANCES RIGHTS, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 2 ORDINARY shares held as at 2011-09-29
Name: KEVIN MICHAEL HALLIWELL

Shareholding 2 : 2 ORDINARY shares held as at 2011-09-29
Name: ROGER THIRKETTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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