



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W1DHK

Company Name: **TAKE ACCOUNT BUSINESS DEVELOPMENT SYSTEMS LTD**

Company Number: **02501159**

Date of this return: **11/05/2013**

SIC codes: **69201**

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

Situation of Registered Office: **21 SUNNYSIDE AVENUE OLD TOWN
SWINDON
WILTSHIRE
SN1 4ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **HILLIER**

Former names:

Service Address: **21 SUNNYSIDE AVENUE
OLD TOWN
SWINDON
WILTSHIRE
SN1 4ND**

Company Director **1**

Type: **Person**

Full forename(s): **ANTONY ROBERT HENRY**

Surname: **HILLIER**

Former names:

Service Address: **21 SUNNYSIDE AVENUE
OLD TOWN
SWINDON
WILTSHIRE
SN1 4ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **HILLIER**

Former names:

Service Address: **21 SUNNYSIDE AVENUE
OLD TOWN
SWINDON
WILTSHIRE
SN1 4ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1948** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J. HILLIER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A.R.H. HILLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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