Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **22/08/2008**

Company Name: **ACCOUNTING SERVICES BUREAU LIMITED**

Company Number: **02827946**

Company Details

Period Ending: **07/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7412

Registered Office Address:

74 HIGHBURY NEW PARK
LONDON
N5 2DJ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **HARRY WEE** *Address:* **FLAT 20 31 INVERNESS TERRACE**
LONDON
W2 3JR

Director 1 :

Name: **SIMON ROMER MATTHEWS** *Address:* **74 HIGHBURY NEW PARK**
ISLINGTON
LONDON
N5 2DJ

Date of Birth: **22/09/1938** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/06/2008

Name: **SIMON ROMER MATTHEWS**

Address: **74 HIGHBURY NEW PARK**
ISLINGTON
LONDON
N5 2DJ

Authorisation

Authoriser Designation: **director** *Date Authorised:* **22/08/2008** *Authenticated:* **Yes (E/W)**