



Companies House
— for the record —

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Annual Return



XLR19ASL

Received for filing in Electronic Format on the: **17/06/2009**

Company Name: **ACCOUNTING SERVICES BUREAU LIMITED**

Company Number: **02827946**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**74 Highbury New Park
London
N5 2DJ**

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 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 07/06/2009

Name:

SIMON ROMER MATTHEWS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**