Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/07/2010**

XMF6YLBY

Company Name:	**ACCOUNTING SERVICES BUREAU LIMITED**
Company Number:	**02827946**
Date of this return:	**07/06/2010**
SIC codes:	**7412**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**74 HIGHBURY NEW PARK** **LONDON** **N5 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HARRY**

Surname: **WEE**

Former names:

Service Address: **FLAT 20 31 INVERNESS TERRACE**
LONDON
W2 3JR

Company Director 1

Type: **Person**

Full forename(s): **MR SIMON ROMER**

Surname: **MATTHEWS**

Former names:

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

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

Date of Birth: **22/09/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**NONE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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

75 ORDINARY Shares held as at 07/06/2010

Name: **SIMON ROMER MATTHEWS**

Address:

Shareholding : 2

8 ORDINARY Shares held as at 07/06/2010

Name: **LOUISE REOHR**

Address:

Shareholding : 3

8 ORDINARY Shares held as at 07/06/2010

Name: **PHILIP MATTHEWS**

Address:

Shareholding : 4

9 ORDINARY Shares held as at 07/06/2010

Name: **CHARLOTTE COORY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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