



Annual Return

Company Name: **Only Bookkeeping Limited**

Company Number: **03055411**



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Company Name: **Only Bookkeeping Limited**

Company Number: **03055411**

Date of this return: **26/05/2016**

Sic Codes: **74990**

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

Situation of **MEADOW COTTAGE SCHOOL LANE LITTLE MARLOW**

Registered Office: **BUCKINGHAMSHIRE**

ENGLAND SL7 3SA

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS VALERIE GLADYS**
Surname: **TRODD**
Service Address: **73 WESTWOOD GREEN COOKHAM**
UNITED KINGDOM SL6 9DE

Company Director 1

Type: **Person**
Full Forename(s): **MR NIALL IRVING**
Surname: **BLAIR**
Service Address: **MEADOW COTTAGE SCHOOL LANE LITTLE MARLOW**
UNITED KINGDOM SL7 3SA

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THESE ARE SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS ATTACHED THERETO.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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

