



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2011**

Company Name: **BILLING ASSOCIATES LIMITED**

Company Number: **03677852**

Date of this return: **03/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **PRIORY HOUSE 45-51A HIGH STREET
REIGATE
SURREY
UNITED KINGDOM
RH2 9AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NYTEC SECRETARIES LIMITED**

*Registered or
principal address:* **HERMITAGE HOUSE 45 CHURCH STREET
REIGATE
SURREY
UNITED KINGDOM
RH2 0AD**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3498398**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **BILLING**

Former names:

Service Address: **KINGSMEAD CRANBROOK ROAD**
 FOSTEN GREEN, BIDDENDEN
 ASHFORD
 KENT
 TN27 8ER

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

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202
		<i>Aggregate nominal value</i>	202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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 : **202 ORDINARY shares held as at the date of this return**
Name: **NEIL BILLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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