Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/10/2012**

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Company Name:	**AA BOOK-KEEPING & PAY-ROLL LIMITED**
Company Number:	**04291289**
Date of this return:	**21/09/2012**
SIC codes:	**69202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**88 NORTH STREET** **HORNCHURCH** **ESSEX** **UNITED KINGDOM** **RM11 1SR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAMADHAS**

Surname: **VEERA**

Former names:

Service Address: **133 BROWNING ROAD**
LONDON
E12 6RB

Company Director 1

Type: **Person**

Full forename(s): **MS NOURUL HAJARA**

Surname: **ABIDIN**

Former names:

Service Address: **27 SHELLEY AVENUE**
LONDON
UNITED KINGDOM
E12 6SP

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

Date of Birth: **11/12/1983** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **N H ABIDIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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