



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOOKKEEPERS BUREAU LTD**

Company Number: **04416736**

Date of this return: **15/04/2011**

SIC codes: **7412**
7499

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

Situation of Registered Office: **34 ARLINGTON ROAD**
LONDON
NW1 7HU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PERRY**

Surname: **BANNER**

Former names:

Service Address: **34 ARLINGTON ROAD
LONDON
NW1 7HU**

Company Director **1**

Type: **Person**

Full forename(s): **BERNARD**

Surname: **GROSS**

Former names:

Service Address: **21 WINDSOR ROAD
LONDON
N3 3SN**

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

Date of Birth: **03/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ALL SHARES IN SO FAR AS DIVIDENDS, VOTING, RETURN OF CAPITAL IN A WINDING UP AND REGARDING TRANSFERABILITY ARE ALL EQUAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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 : **1 ORDINARY shares held as at 2011-04-15**
Name: **HEATHER GROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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