



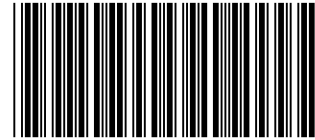
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BJH ACCOUNTANCY SERVICES LIMITED**

*Company Number:* **04477639**



XIP516S8

*Received for filing in Electronic Format on the:* **08/07/2005**

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*Company Details*

*Period Ending:* **04/07/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7412**

**ACCOUNTING, AUDITING; TAX CONSULT**

*Registered Office:  
Address:*

**85 KINGSCOTE ROAD  
WEST  
HATHERLEY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 6JP**

*Register of  
Members Address:*

**85 KINGSCOTE ROAD  
WEST  
HATHERLEY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 6JP**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MELVYN CHARLES HOLDER**

*Address:* **85 KINGSCOTE ROAD WEST  
HATHERLEY  
CHELTENHAM  
GLOUCESTERSHIRE GL51 6JP**

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*Director 1:*

*Name:* **BELINDA JANE HOLDER** *Address:* **85 KINGSCOTE ROAD WEST**  
*Date of Birth:* **23/10/1960** **HATHERLEY**  
*Nationality:* **BRITISH** **CHELTENHAM**  
*Occupation:* **ACCOUNTANT** **GLOUCESTERSHIRE GL51 6JP**

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*Director 2:*

*Name:* **MELVYN CHARLES** *Address:* **85 KINGSCOTE ROAD WEST**  
**HOLDER** **HATHERLEY**  
*Date of Birth:* **03/12/1957** **CHELTENHAM**  
*Nationality:* **BRITISH** **GLOUCESTERSHIRE GL51 6JP**  
*Occupation:* **ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/07/2005**

*Name:* **BELINDA JANE HOLDER**  
*Address:* **85 KINGSCOTE ROAD WEST**  
**HATHERLEY**  
**CHELTENHAM GL51 6JP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/07/2005**

*Name:* **MELVYN CHARLES HOLDER**

*Address:* **85 KINGSCOTE ROAD WEST  
HATHERLEY  
CHELTENHAM GL51 6JP**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**