



*Companies House*  
— for the record —

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

**Annual Return**



**XFS4TA2D**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:*    **A/C BOOKWISE LIMITED**

*Company Number:*   **04755249**

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### *Company Details*

*Period Ending:* **07/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RYEFIELD COURT 81  
JOEL STREET  
NORTHWOOD HILLS  
MIDDLESEX  
HA6 1LL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANGELA JANE MAGUIRE**

*Address:* **247 BALDWINS LANE  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 3LH**

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### *Director 1 :*

*Name:* **ANGELA JANE MAGUIRE**

*Address:* **247 BALDWINS LANE  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 3LH**

*Date of Birth:* **20/05/1967**    *Nationality:* **BRITISH**

*Occupation:* **BOOKKEEPER**

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### *Director 2 :*

*Name:* **JOHN MAGUIRE**

*Address:* **4 THE BROW  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4JD**

*Date of Birth:* **16/01/1942**    *Nationality:* **BRITISH**

*Occupation:* **BOOKKEEPER**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 07/05/2009**

*Name:* **J MAGUIRE**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 07/05/2009**

*Name:* **A MAGUIRE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2009**

*Authenticated:* **Yes (E/W)**