



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/09/2008**

Company Name: **BOOKS AND PAYROLL SERVICES LIMITED**

Company Number: **04769090**

Company Details

Period Ending: **19/05/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 LONGWOOD ROAD
HERTFORD
HERTFORDSHIRE
SG14 2JN**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCESCA ELEANORA
ELIZABETH WILLBOND**

Address: **SUTTON HOUSE 10 STATION ROAD
SUTTON
ELY
CB6 2RL**

Director 1 :

Name: **MR BENJAMIN JAMES
WILLBOND**

Address: **22 LONGWOOD ROAD
HERTFORD
HERTFORDSHIRE
SG14 2JN**

Date of Birth: **07/08/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 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 19/05/2008

Name:

BENJAMIN WILLBOND

Address:

**22 LONGWOOD ROAD
HERTFORD
SG14 2JN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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