



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04769090**

Date of this return: **19/05/2011**

SIC codes: **7412**

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

Situation of Registered Office: **22 LONGWOOD ROAD
HERTFORD
HERTFORDSHIRE
SG14 2JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCESCA ELEANORA ELIZABETH**

Surname: **WILLBOND**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES**

Surname: **WILLBOND**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/08/1979** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
NONE			

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 19/05/2011 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 the date of this return**
Name: **BENJAMIN WILLBOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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