



Companies House

**AR01** (ef)

**Annual Return**



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**X38UWOX6**

*Company Name:* **ABC BOOK KEEPING & ACCOUNTING SERVICES LIMITED**

*Company Number:* **04776405**

*Date of this return:* **23/05/2014**

*SIC codes:* **69201**  
**69202**

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

*Situation of Registered Office:* **12 QUOITINGS DRIVE**  
**MARLOW**  
**BUCKS**  
**SL7 2PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL MALCOLM**

*Surname:* **ALDRIDGE**

*Former names:*

*Service Address:* **12 QUOITINGS DRIVE  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2PE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANGELA MARY**

*Surname:*                         **ALDRIDGE**

*Former names:*

*Service Address:*                **12 QUOITINGS DRIVE  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2PE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/05/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **BOOK KEEPING & ACCOUNTING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE NO RESTRICTIONS OR PREFERENCES. THEY ALLOW THE HOLDER TO VOTE, RECEIVE DISTRIBUTIONS AND SHARE CAPITAL IN THE EVENT OF THE COMPANY BEING DISSOLVED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA MARY ALDRIDGE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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