



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2015**

X487C5EI

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

Company Number: **04776405**

Date of this return: **23/05/2015**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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.