



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15085NV**

*Company Name:* **PROFESSIONAL ACCOUNTANCY & BUSINESS SERVICES LIMITED**

*Company Number:* **05062838**

*Date of this return:* **03/03/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **5 PLAINVIEW CLOSE, ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 0YY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **5 PLAINVIEW CLOSE  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 0YY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CAROLINE ELIZABETH**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **5 PLAINVIEW CLOSE  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 0YY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS & RIGHT TO ATTEND ALL MEETINGS OF THE COMPANY. RIGHT TO RANK PARI PASSU ON ANY DISTRIBUTIONS MADE BY THE COMPANY, INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE STEWART**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL STEWART**

## *Authorisation*

*Authenticated*

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

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