



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23HVMJT

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

Company Number: **05062838**

Date of this return: **03/03/2013**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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.