



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB ACCOUNTING SERVICES LTD**

Company Number: **05314465**

Date of this return: **16/12/2011**

SIC codes: **69202**

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

Situation of Registered Office: **5 BATCHELDOR GARDENS
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA DIANE**

Surname: **LINES**

Former names:

Service Address: **7 CARNOUSTIE DRIVE
BIDDENHAM
BEDFORD
BEDFORDSHIRE
MK40 4FE**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREA CLAIRE**

Surname: **BURNS**

Former names:

Service Address: **5 BATCHELDOR GARDENS
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1973** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS OF THE COMPANY ARE AUTHORISED TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE ORIGINAL SHARE IN THE CAPITAL OF THE COMPANY TO SUCH PERSONS AT SUCH TIME AND ON SUCH CONDITIONS AS THEY THINK FIT, SUBJECT TO THE PROVISIONS OF ARTICLES 8 AND 9 HEREOF AND PROVIDED THAT NO SHARE SHALL BE ISSUED AT A DISCOUNT.

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 16/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREA BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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