

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 15/10/2008

Company Name: BF ACCOUNTING SOLUTIONS LTD

Company Number: 06363640

## Company Details

Period Ending: 06/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

BROOKS & CO, MID-DAY COURT 20-24 BRIGHTON ROAD SUTTON

SM2 5BN

## Details of Officers of the Company

Company Secretary 1:

Name: ALLAN THEODORE FARMER Address: 46 SANDHILLS ROAD

REIGATE SURREY RH2 7RJ

\_\_\_\_\_

Director 1:

Name: BENEDICT ALLAN FRANCIS Address: 28 LANCELOT HOUSE

FARMER KNIGHT PLACE, NOKE DRIVE

REDHILL SURREY RH1 4AZ

Date of Birth: Nationality: Occupation:

15/06/1972 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/09/2008

Name:

BENEDICT FARMER

Address:

28 LANCELOT HOUSE KNIGHTS PLACE,

NOKE DRIVE

REDHILL SURREY

**UNITED KINGDOM** 

RH1 4AZ

## Authorisation

Authoriser Designation: secretary Date Authorised: 15/10/2008 Authenticated: Yes (E/W)