



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22MR24A

Company Name: **A Biddle Book-keeping Services Limited**

Company Number: **06491505**

Date of this return: **01/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **76 DAWLISH DRIVE
STYVECHALE
COVENTRY
WARWICKSHIRE
ENGLAND
CV3 5NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART MICHAEL**

Surname: **BIDDLE**

Former names:

Service Address: **76 DAWLISH DRIVE
STYVECHALE
COVENTRY
WARWICKSHIRE
ENGLAND
CV3 5NA**

Company Director **1**

Type: **Person**
Full forename(s): **ANJANA**

Surname: **BIDDLE**

Former names:

Service Address: **76 DAWLISH DRIVE
STYVECHALE
COVENTRY
WARWICKSHIRE
ENGLAND
CV3 5NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1963** *Nationality:* **BRITISH**
Occupation: **BOOK-KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 01/02/2013 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 : **100 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **ANJANA BIDDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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