



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bookkeepingzone Limited**

Company Number: **06798045**

Date of this return: **21/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **LANCASTER HOUSE 70-76 BLACKBURN STREET
RADCLIFFE
MANCHESTER
ENGLAND
M26 2JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYANNE MICHELLE**

Surname: **HIGGINBOTTOM**

Former names:

Service Address: **7 WHITTAM ROAD
WHALLEY
LANCASHIRE
ENGLAND
BB7 9SB**

Company Director 1

Type: **Person**
Full forename(s): **MR ABRAHAM JACOB**

Surname: **BUCHSBAUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LYANNE MICHELLE**

Surname: **HIGGINBOTTOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.

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 21/01/2013 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 : **60 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ABRAHAM JACOB BUCHSBAUM**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2012-02-14
Name: **MR PAUL GRAHAM HIGGINBOTOOM**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LYANNE - MICHELLE HIGGINBOTTOM**

Shareholding 4 : **39 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LYANNE MICHELLE HIGGINBOTTOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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