AR01 (ef)

Annual Return

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Company Name: **AA BOOKKEEPING LIMITED**

Company Number: **07114240**

Date of this return: **30/12/2012**

SIC codes: **69202**

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

Situation of Registered Office:
103 HOUNSLOW ROAD
HANWORTH
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 6QA

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS AMY**
Surname:	**ANDREAS**
Former names:	
Service Address:	**1 PARK ROAD HAMPTON WICK KINGSTON UPON THAMES UNITED KINGDOM KT1 4AS**

Company Director *1*

Type: **Person**

Full forename(s): MRS AMY

Surname: ANDREAS

Former names:

Service Address: 1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
UNITED KINGDOM
KT1 4AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/12/1980 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	ORDINARY A	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

IN THE EVENT OF THE COMPANY BEING WOUND UP THE A SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF SUCH SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAS BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE A SHARES SHALL HAVE NO RIGHTS WHATSOEVER TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. THE A SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BY APPROVED BY THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012
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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMY ANDREAS**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **FRANK ANDREAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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