

Company Name:

AR01 (ef)

Annual Return



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AS BOOKKEEPING (UK) LIMITED

Company Number: 07264863

Date of this return: 25/05/2013

SIC codes: **69202**

Company Type: Private company limited by shares

Situation of Registered Office:

15 CHURCH ROAD LITTLE SANDHURST

> BERKSHIRE GU47 8HY

> > Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS ANDREA

Surname: SUTO

Former names:

Service Address: 15 CHURCH ROAD

LITTLE SANDHURST

BERKSHIRE GU47 8HY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1977 Nationality: HUNGARIAN

Occupation: BOOKKEEPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 shares held as at the date of this return

Name: ANDREA SUTO

Authorisation

Authenticated

This form was authorised by one of the following:

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