

# **AR01** (ef)

### **Annual Return**



X23N43AI

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Company Name:

BIS ACCOUNTANCY SERVICES LTD

Company Number:

07540411

Date of this return:

23/02/2013

SIC codes:

69201

Company Type:

Private company limited by shares

Situation of Registered

Office:

101 GRASMERE ROAD SOUTH NORWOOD

SOUTH EAST ENGLAND SE25 4RJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): BISIOLA MODUPE

Surname: HASSAN-BADA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/08/1973 Nationality: BRITISH

Occupation: ACCOUNTANT

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP SHARES | Number allotted            | 1 |
|-----------------|---------------------|----------------------------|---|
| Currency        | GBP                 | Aggregate nominal<br>value | 1 |
|                 |                     | Amount paid per share      | 1 |
|                 |                     | Amount unpaid per share    | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

| Statem   | ent of Capital | (Totals)                                     |   |  |
|----------|----------------|--|---|--|
| Currency | GBP            | Total number<br>of shares<br>Total aggregate | 1 |  |
|          |                | nominal value                                | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : 1 ORDINARY GBP SHARES shares held as at the date of this return

Name: BISIOLA MODUPE HASSAN-BADA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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