



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2011**

Company Name: **SBA BUREAU SERVICES LIMITED**

Company Number: **02999862**

Date of this return: **09/12/2011**

SIC codes: **69201**

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

Situation of Registered Office: **10 CHESHIRE ROAD
THAME
OXFORDSHIRE
OX9 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEENA LYNN**

Surname: **BEARD**

Former names:

Service Address: **10 CHESHIRE ROAD
THAME
OXFORDSHIRE
OX9 3LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **SHEENA LYNN**

Surname: **BEARD**

Former names:

Service Address: **10 CHESHIRE ROAD
THAME
OXFORDSHIRE
OX9 3LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1966** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN ANTHONY**

Surname: **BEARD**

Former names:

Service Address: **10 CHESHIRE ROAD
THAME
OXFORDSHIRE
OX9 3LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF ONE POUND EACH.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **300 ORDINARY shares held as at the date of this return**
Name: **SHEENA LYNN BEARD**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANTHONY BEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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