



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SBA BUREAU SERVICES LIMITED**

*Company Number:* **02999862**

*Date of this return:* **09/12/2015**

*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:*    **\*\*/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:* **\*\*/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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.