



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALAN BODDY ACCOUNTANCY LTD**

*Company Number:* **03048596**

*Date of this return:* **21/04/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **DAMER HOUSE  
MEADOW WAY  
WICKFORD  
ESSEX  
SS12 9HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET JOAN**

*Surname:* **BODDY**

*Former names:*

*Service Address:* **DAMER MEADOW WAY  
WICKFORD  
ESSEX  
SS12 9HA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN DAVID**

*Surname:*                            **BODDY**

*Former names:*

*Service Address:*                **DAMER HOUSE  
MEADOWAY  
WICKFORD  
ESSEX  
SS12 9HA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/01/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

**VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-21  
*Name:* MARGARET BODDY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-21  
*Name:* RICHARD CASTLE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-21  
*Name:* DAVID BODDY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-21  
*Name:* MAX SHEPHERD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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