



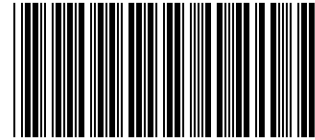
Companies House
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Annual Return

Company Name: **MERE BOOK-KEEPING LIMITED**

Company Number: **03248103**



Received for filing in Electronic Format on the: **20/10/2006**

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Company Details

Period Ending: **10/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY ANN HALE MURRAY**

Address: **BUTCHERS MERE COLLIER
STREET
MARDEN
TONBRIDGE
KENT TN12 9RR**

Director 1:

Name: **ROBIN JAMES MURRAY**
Date of Birth: **18/06/1951**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **BUTCHERS MERE COLLIER
STREET
MARDEN
TONBRIDGE
KENT TN12 9RR**

Director 2:

Name: **SALLY ANN HALE MURRAY** *Address:* **BUTCHERS MERE COLLIER STREET
MARDEN TONBRIDGE KENT TN12 9RR**
Date of Birth: **08/01/1951**
Nationality: **BRITISH**
Occupation: **BOOKKEEPER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 10/09/2006

Name: **SUSAN ATKINSON**
Address: **27 THRESHERS DRIVE
GROVE GREEN MAIDSTONE
KENT ME14 5UA**

Shareholding 2:

1 ORDINARY B Shares held as at 10/09/2006

Name: **ROBIN JAMES MURRAY**
Address: **BUTCHERS MERE, COLLIER STREET
MARDEN TONBRIDGE
KENT TN12 9RR**

Shareholding 3:

1 ORDINARY Shares held as at 10/09/2006

Name: **SALLY ANN HALE MURRAY**

Address: **BUTCHERS MERE, COLLIER STREET
MARDEN TONBRIDGE
KENT TN12 9RR**

Shareholding 4:

1 ORDINARY C Shares held as at 10/09/2006

Name: **MATTHEW PARFETT**

Address: **23 CHICHESTER AVENUE
RUISLIP
MIDDLESEX HA7 EX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/10/2006** *Authenticated:* **Yes (E/W)**