



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2011**

Company Name: **THE ACCOUNTS BUREAU LTD**

Company Number: **03685210**

Date of this return: **17/12/2010**

SIC codes: **7412**

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

Situation of Registered Office: **3RD FLOOR ELLIOT HOUSE
10-12 ALLINGTON STREET
LONDON
SW1E 5EH**

Officers of the company

Company Secretary 1

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

Surname: **WESTON**

Former names:

Service Address: **6 ALMA TERRACE
ALLEN STREET
LONDON
W8 6QY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **WESTON**

Former names:

Service Address: **6 ALMA TERRACE
ALLEN STREET
LONDON
W8 6QY**

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

Date of Birth: **09/07/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARIPASU IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : 99 ORDINARY shares held as at 2010-12-17
Name: MARGARET WESTON

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-17
Name: MARK WESTON

Authorisation

Authenticated

This form was authorised by one of the following:

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