



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **T. W. BOOKKEEPING SERVICES LIMITED**

*Company Number:* **05076154**

*Date of this return:* **17/03/2012**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **THE OLD EAGLE  
MARKET PLACE  
DEREHAM  
NORFOLK  
NR19 2AP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JAYNE ELIZABETH**

*Surname:* **CROSS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JAYNE ELIZABETH**

*Surname:*                         **CROSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH TREVOR**

*Surname:* **DICKERSON**

*Former names:*

*Service Address:* **73 BRACKENWOODS  
NECTON  
SWAFFHAM  
NORFOLK  
PE37 8EX**

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

*Date of Birth:* **26/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH DICKERSON**

*Shareholding 2* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **JAYNE CROSS**

### *Authorisation*

*Authenticated*

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

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