



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BOOKKEEPING SERVICE LIMITED**

Company Number: **06547568**

Date of this return: **28/03/2014**

SIC codes: **69202**

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

Situation of Registered Office: **7 MILLFIELD
HIGH HALDEN
ASHFORD
KENT
UNITED KINGDOM
TN26 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARA**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINE MARIA**

Surname: **BITTNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1963** Nationality: **GERMAN**
Occupation: **BOOKKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MISS SARA**

Surname: **MILLS**

Former names:

Service Address: **7 MILLFIELD
HIGH HALDEN
ASHFORD
KENT
UNITED KINGDOM
TN26 3LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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

RIGHT TO VOTE, DIVIDENDS, CAPITAL DISTRIBUTION AND REDEEM 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 28/03/2014 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 : **50 OTHER shares held as at the date of this return**
Name: **SARA MILLS**

Shareholding 2 : **50 OTHER shares held as at the date of this return**
Name: **CHRISTINE BITTNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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