



Companies House

**AR01** (ef)

**Annual Return**



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**X458ITV7**

*Company Name:* **THE BOOKKEEPING SERVICE LIMITED**

*Company Number:* **06547568**

*Date of this return:* **28/03/2015**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **7 MILLFIELD  
HIGH HALDEN  
ASHFORD  
KENT  
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*

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## *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)

<b>Class of shares</b>	<b>OTHER</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHT TO VOTE, DIVIDENDS, CAPITAL DISTRIBUTION AND REDEEM SHARES**

## 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 28/03/2015 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.