



Companies House
— for the record —

AR01 (ef)

Annual Return



XKKTGJCS

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **ACCOUNTANCY SERVICES (BATLEY) LIMITED**

Company Number: **06155324**

Date of this return: **13/03/2010**

SIC codes: **7412**

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

Situation of Registered Office: **21 HENRIETTA STREET
BATLEY
WEST YORKSHIRE
WF17 5DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BURLINSON SHAW & CO
21 HENRIETTA STREET
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 5DN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **IAN PAUL**
Surname: **SMITH**
Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **JOHN DARETH**
Surname: **EVANS**
Former names:
Service Address: **129 CARLINGHOW LANE**
 BATLEY
 WEST YORKSHIRE
 WF17 8DW

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

Date of Birth: **01/09/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANE HILARY**
Surname: **SHAW**
Former names:
Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **IAN PAUL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHT TO VOTE AT MEETINGS, TO RECEIVE DIVIDENDS, TO SHARE IN A DISTRIBUTION ON WINDING UP OR CAPITALISATION OF PROFITS AND TO HAVE THE RIGHT TO PARTICIPATE IN THE ISSUE OF SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

**17 ORDINARY Shares held as at 13/03/2010
16 DISPOSED OF IN PERIOD ON 17/03/2009**

Name: **JANE SHAW**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 13/03/2010

Name: **IAN SMITH**

Address:

Shareholding : 3

33 ORDINARY Shares held as at 13/03/2010

Name: **JOHN EVANS**

Address:

Shareholding : 4

16 ORDINARY Shares held as at 13/03/2010

Name: **AUDREY GOODALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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