



Companies House
— for the record —

363a^(ef)

Annual Return



X4Q5PCJG

Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **BOOK-KEEPING-PAYROLL.CO.UK LTD**

Company Number: **03088140**

Company Details

Period Ending: **07/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**97 JUDD STREET
LONDON
WC1H 9JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KYRIACOULLA ANDREAS
GEORGIU**

Address: **121 CHASE SIDE
SOUTHGATE
LONDON
N14 5HD**

Director 1 :

Name: **ANDREAS DEMETRIADES**

Address: **5 FIFE ROAD
WOOD GREEN
LONDON
N22 5EG**

Date of Birth: **14/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **GEORGE VASILIOU
GEORGIU**

Address: **10 GRAND AVENUE
WEMBLEY
MIDDLESEX
HA9 6LS**

Date of Birth: **17/01/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 07/08/2009

Name: **DESPINA GEORGIOU**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/08/2009

Name: **ANDREAS DEMETRIADES**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 07/08/2009

Name:

GEORGE GEORGIOU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**