



Companies House

AR01 (ef)

Annual Return



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X45TA58W

Company Name: **Burling Communications Limited**

Company Number: **03534208**

Date of this return: **24/03/2015**

SIC codes: **61900**

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

Situation of Registered Office: **LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HSA BOOKKEEPING LTD**

*Registered or
principal address:* **LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05869574**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIA ANNE**

Surname: **BURLING**

Former names:

Service Address: **6 BERRY CLOSE STRETHAM
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1970** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **BURLING**

Former names:

Service Address: **6 BERRY CLOSE STRETHAM**
 ELY
 CAMBRIDGESHIRE
 ENGLAND
 CB6 3JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1967** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA ANNE BURLING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL STEPHEN BURLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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