



Companies House
— for the record —

363a_(ef)

Annual Return



XTCAS7NY

Received for filing in Electronic Format on the: **24/02/2009**

Company Name: **ACCUREAD LIMITED**

Company Number: **03076187**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FARNCOMBE HOUSE
BROADWAY
WORCESTERSHIRE
WR12 7LJ**

*Register of
Members Address:*

**SUTTON PARK HOUSE
15 CARSHALTON ROAD
SUTTON
SURREY
SM1 4LD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR VAISHALI JAGDISH
PATEL**

Address: **7 LYNWOOD DRIVE
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7AA**

Director 1 :

Name: **MR ANDREW DAVID BANKS** *Address:* **ST. MARYS COWL LANE,
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5RA**

Date of Birth: **01/07/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR JAMES DARNTON** *Address:* **41 TEKELS AVENUE
CAMBERLEY
SURREY
GU15 2LB**

Date of Birth: **30/05/1965** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MR CHRISTOPHER
ELLIOTT**

Address: **WOODCOTE HOUSE BROAD LANE
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2LY**

Date of Birth: **14/06/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **PAUL MICHAEL LAVIN**

Address: **HARE COTTAGE CHURCH ROAD,
SNITTERFIELD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0LF**

Date of Birth: **10/10/1955** 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 A	49000	GBP49000
ORDINARY B	51000	GBP51000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51000 ORDINARY B Shares held as at 01/02/2009

Name: **GSL UTILITY SERVICES LTD**

Address:

Shareholding 2:

49000 ORDINARY A Shares held as at 01/02/2009

Name: **GSL UTILITY SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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