



Companies House
— for the record —

363a_(ef)

Annual Return



XUYZ4BMP

Received for filing in Electronic Format on the: 17/07/2009

Company Name: **ACCURO LIMITED**

Company Number: **03506217**

Company Details

Period Ending: **06/02/2008**

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

Principal Business Activities:

SIC codes:

7412

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVER HOUSE 6 FIRS
PATH
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 7JG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRIAN CARTER**

Address: **RIVER HOUSE 6 FIRS PATH
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3JG**

Director 1 :

Name: **MR BRIAN CARTER**

Address: **RIVER HOUSE 6 FIRS PATH
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3JG**

Date of Birth: **18/12/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **SANDRA MOLLY CARTER**

Address: **RIVER HOUSE 6 FIRS PATH
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 7JG**

Date of Birth: **26/11/1949** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2008

Name: **BRIAN CARTER**
Address: **RIVER HOUSE 6 FIRS PATH
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3JG**

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2008

Name: **SANDRA CARTER**
Address: **RIVER HOUSE 6 FIRS PATH
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 7JG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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