



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ7Q089Y**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **ACCURATE MECHANICAL SERVICES LIMITED**

*Company Number:* **03736081**

---

### *Company Details*

*Period Ending:* **18/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2923**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**39 CHOBHAM ROAD  
WOKING  
SURREY  
GU21 1JD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYNDA DE-ANNE JAMES**

*Address:* **7 TWYNES MEADOW  
HOOK  
HAMPSHIRE  
RG27 9UG**

---

*Director 1 :*

*Name:* **DAVID JAMES**

*Address:* **7 TWYNES MEADOW  
HOOK  
HAMPSHIRE  
RG27 9UG**

*Date of Birth:* **09/02/1967**    *Nationality:* **BRITISH**    *Occupation:* **ENGINEER**

---

*Director 2 :*

*Name:* **LYNDA DE-ANNE JAMES**

*Address:* **7 TWYNES MEADOW  
HOOK  
HAMPSHIRE  
RG27 9UG**

*Date of Birth:* **02/08/1970**    *Nationality:* **BRITISH**    *Occupation:* **CO SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>22000</b>                       | <b>GBP22000</b>                                     |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>22000</b>                       | <b>GBP22000</b>                                     |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15400 ORDINARY Shares held as at 18/03/2009**

*Name:* **DAVID JAMES**

*Address:*

---

#### *Shareholding 2:*

**6600 ORDINARY Shares held as at 18/03/2009**

*Name:* **LYNDA JAMES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

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