



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCURATE MECHANICAL SERVICES LIMITED**

Company Number: **03736081**

Date of this return: **18/03/2013**

SIC codes: **33200**

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

Situation of Registered Office: **39 CHOBHAM ROAD
WOKING
SURREY
GU21 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA DE-ANNE**

Surname: **JAMES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **COURTMAN**

Former names:

Service Address: **71 BRANKSOME HILL ROAD
COLLEGE TOWN
SANDHURST
BERKSHIRE
ENGLAND
GU47 0QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **JAMES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **LYNDA DE-ANNE**

Surname: **JAMES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1970**

Nationality: **BRITISH**

Occupation: **CO SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22000
		<i>Aggregate nominal value</i>	22000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 : 11400 ORDINARY shares held as at the date of this return
4000 shares transferred on 2012-03-20

Name: DAVID JAMES

Shareholding 2 : 10600 ORDINARY shares held as at the date of this return

Name: LYND A JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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