



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HQ5CYP

Received for filing in Electronic Format on the: **26/09/2013**

Company Name: **ACCURRO LIMITED**

Company Number: **04478851**

Date of this return: **05/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **MARSTON HOUSE 5 ELMDON LANE
MARSTON GREEN
SOLIHULL
WEST MIDLANDS
B37 7DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTIAN STANFORD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HAROLD FREDERICK LAWRENCE**

Surname: **LEES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1961** Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIAN STANFORD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1975**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55
		<i>Total aggregate nominal value</i>	55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN STANFORD SMITH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-04-09
Name: **VANDANA WALIA-RODRIGO**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2013-04-09
Name: **ADAM COULSON JOLLIFFE**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **DAMIAN KEOGH**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **HAROLD FREDRICK LAWRENCE LEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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