



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2012**

X168BS8B

Company Name: **ACCRINGTON TECHNOLOGIES LIMITED**

Company Number: **05089372**

Date of this return: **31/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1 MANN ISLAND
LIVERPOOL
UNITED KINGDOM
L3 1BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **MANNERING**

Former names:

Service Address: **FLAT 3 PIERCEFIELD COURT
PIERCEFIELD ROAD
FORMBY
MERSEYSIDE
L37 3ND**

Company Director 1

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF RESOURCES**

Company Director 2

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

Surname: **MURRIN**

Former names:

Service Address: **5 LINCOLN DRIVE
PYRFORD
SURREY
GU22 8RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MERSEYSIDE PASSENGER TRANSPORT EXECUTIVE**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **ECEBS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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