



Companies House

**AR01** (ef)

**Annual Return**



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**X55OX3NK**

*Company Name:* **ACCRINGTON TECHNOLOGIES LIMITED**

*Company Number:* **05089372**

*Date of this return:* **31/03/2016**

*SIC codes:* **99999**

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

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

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JAMES ROBERT**

Surname: **BARCLAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR OF RESOURCES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR RUSSELL EUGENE**

Surname: **MCCULLAGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/05/1969** Nationality: **BRITISH**

Occupation: **INFORMATION TECHNOLOGY**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>999</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>999</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : 499 ORDINARY shares held as at the date of this return  
*Name:* ECEBS LIMITED

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* MERSEYSIDE PASSENGER TRANSPORT EXECUTIVE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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