



Companies House

AR01 (ef)

Annual Return



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Company Name: **Accurate International Limited**

Company Number: **05586580**

Date of this return: **08/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **C/O AIDHAN ACCOUNTANCY, SUTHERLAND HOUSE 3 LLOYDS
AVENUE
LONDON
UNITED KINGDOM
EC3N 3DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS VIKTORIYA ARKADIEVNA**

Surname: **BOYAN**

Former names:

Service Address: **10 ROYALTY MANSIONS MEARD STREET
LONDON
UNITED KINGDOM
W1F OEH**

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

Date of Birth: ****/12/1981** *Nationality:* **BULGARIAN**

Occupation: **INTERPRETER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VIKTORIYA ARKADIEVNA BOYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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