

# **AR01** (ef)

#### **Annual Return**



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27/09/2015

Company Name:

ACCURATE SURVEYING AND ENGINEERING LIMITED

Company Number:

07313310

Date of this return:

13/07/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

24 NORMAN AVENUE

**HARBORNE** 

BIRMINGHAM

UK

**B32 2EX** 

Officers of the company

| Company Secretary                               | 1                              |
|---|--------------------------------|
| Type:   | Person                         |
| Full forename(s):                               | MRS BARBARA                    |
|   |                                |
| Surname:  | KARRA                          |
|   |                                |
| Former names:                                   |                                |
|   |                                |
| Service Address recorded                        | as Company's registered office |
| Company Director                                | 1                              |
| Type:   | Person                         |
| Full forename(s):                               | MR SATISH KUMAR                |
|   |                                |
| Surname:  | KARRA                          |
|   |                                |
| Former names:                                   |                                |
|   |                                |
| Service Address recorded                        | as Company's registered office |
| Country/State Usually Re.                       | sident: ENGLAND                |
| D 00 1 00 00 000                                | No. 1. DDIWIGH                 |
| Date of Birth: 27/06/1962 Occupation: CIVIL ENG | Nationality: BRITISH           |
| Occupation. CIVIL ENG                           | II VELEX                       |
|   |                                |

### Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem   | ent of Capita | 1 (Totals)                       |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 100 |  |
|          |               | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: MR SATISH KUMAR KARRA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MRS BARBARA KARRA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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