



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2012**

**X1O2A5BN**

*Company Name:* **ACCURATE CIVIL ENGINEERING SURVEYS LTD**

*Company Number:* **07444137**

*Date of this return:* **18/11/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **18 LODGE DRIVE  
PALMERS GREEN  
LONDON  
N13 5LB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RADOSLAW**

*Surname:*                         **LIPSKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/01/1981**                                *Nationality:*    **POLISH**

*Occupation:*    **LAND SURVEYOR/ ENGINEER**

---

## Statement of Capital (Share Capital)

---

|   |                 |                                |             |
|---|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>                             | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|   |                 | <i>Amount unpaid per share</i> | <b>1</b>    |
| <i>Prescribed particulars</i>               |                 |                                |             |
| <b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b> |                 |                                |             |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RADOSLAW LIPSKI

---

## *Authorisation*

*Authenticated*

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

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