

# AR01 (ef)

### **Annual Return**



X2812JNF

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Company Name:

ACCURATE TECHNICAL & ENGINEERING RECRUITMENT LIMITED

Company Number:

07619325

Date of this return:

03/05/2013

SIC codes:

78300

Company Type:

Private company limited by shares

Situation of Registered

Office:

44 BURROUGH WAY LUTTERWORTH

LEICESTERSHIRE

ENGLAND LE17 4GJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GARETH PATRICK

Surname: CORRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/08/1968 Nationality: BRITISH

Occupation: TECHNICAL RECRUITMENT

## 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

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

| Statem   | ent of Capital | (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 03/05/2013 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: GARETH CORRY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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