



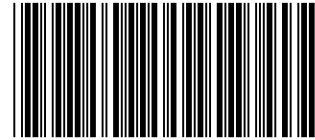
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Companies House
— for the record —

Annual Return

Company Name: ACCURATE LASER CUTTING LIMITED

Company Number: 05451217



XRVS9HMN

Received for filing in Electronic Format on the: 02/08/2006

Company Details

Period Ending: 12/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 29
HAINGE ROAD
TIVIDALE
WEST MIDLANDS
B69 2NY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN JOHN MORGAN

Address: 37 STONEPITS LANE
HUNT END
REDDITCH
WORCESTERSHIRE B97 5LX

2nd Company Secretary:

Name: JONATHAN TILL

Address: 61 SYCAMORE DRIVE
STAFFORD
STAFFORDSHIRE ST18 0FB

Director 1:

Name: **STEPHEN JOHN MORGAN** *Address:* **37 STONEPITS LANE**
Date of Birth: **16/12/1966** **HUNT END**
Nationality: **BRITISH** **REDDITCH**
Occupation: **ENGINEER** **WORCESTERSHIRE B97 5LX**

Director 2:

Name: **JONATHAN TILL** *Address:* **61 SYCAMORE DRIVE**
Date of Birth: **26/05/1969** **STAFFORD**
Nationality: **BRITISH** **STAFFORDSHIRE ST18 0FB**
Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2006

Name: **STEPHEN JOHN MORGAN**
Address: **37 STONEPITS LANE**
HUNT END
REDDITCH
WORCESTERSHIRE B97 5LX

Shareholding 2:

1 ORDINARY Shares held as at 12/05/2006

Name: **JONATHAN TILL**

Address: **61 SYCAMORE DRIVE
STAFFORD
STAFFORDSHIRE ST18 0FB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**