



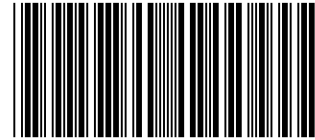
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ACCURATE LASER CUTTING LIMITED**

Company Number: **05451217**



XBMWQR3A

Received for filing in Electronic Format on the: **09/07/2007**

Company Details

Period Ending: **12/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

**UNIT 29
HAINGE ROAD
TIVIDALE
WEST MIDLANDS
B69 2NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN JOHN MORGAN**

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

Director 1:

Name: **STEPHEN JOHN MORGAN**
Date of Birth: **16/12/1966**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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

Director 2:

<i>Name:</i>	JONATHAN TILL	<i>Address:</i>	61 SYCAMORE DRIVE
<i>Date of Birth:</i>	26/05/1969		STAFFORD
<i>Nationality:</i>	BRITISH		STAFFORDSHIRE ST18 0FB
<i>Occupation:</i>	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 12/05/2007, 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 12/05/2007

<i>Name:</i>	STEPHEN JOHN MORGAN
<i>Address:</i>	37 STONEPITS LANE HUNT END REDDITCH WORCESTERSHIRE B97 5LX

Shareholding 2:

1 ORDINARY Shares held as at 12/05/2007

<i>Name:</i>	JONATHAN TILL
<i>Address:</i>	61 SYCAMORE DRIVE STAFFORD STAFFORDSHIRE ST18 0FB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**