



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI2Q7AE2**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **ACCURATE LASER CUTTING LIMITED**

*Company Number:* **05451217**

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### *Company Details*

*Period Ending:* **12/05/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN JOHN MORGAN**

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

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*Director 1 :*

*Name:* **STEPHEN JOHN MORGAN**

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

*Date of Birth:* **16/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **JONATHAN TILL**

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

*Date of Birth:* **26/05/1969**

*Nationality:* **BRITISH**

*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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 12/05/2009**

*Name:* **JONATHAN TILL**

*Address:*

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#### *Shareholding 2:*

**5000 ORDINARY Shares held as at 12/05/2009**

*Name:* **STEPHEN JOHN MORGAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

*Authenticated:* **Yes (E/W)**