



Companies House

**AR01** (ef)

**Annual Return**



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**X42ETY4G**

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

*Company Number:* **05451217**

*Date of this return:* **03/03/2015**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **UNIT 29  
HAINGE ROAD  
TIVIDALE  
WEST MIDLANDS  
B69 2NY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEPHEN JOHN**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JONATHAN**

Surname: **TILL**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS, A RIGHT TO DIVIDENDS OF A CLASS SHARES AND CAPITAL PARTICIPATING**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, A RIGHT TO DIVIDENDS OF B SHARES AND CAPITAL PARTICIPATING**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, A RIGHT TO DIVIDENDS OF C CLASS SHARES AND CAPITAL PARTICIPATING**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, A RIGHT TO DIVIDENDS OF CLASS D SHARES AND CAPITAL PARTICIPATING**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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* : **2500 A ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN TILL**

*Shareholding 2* : **2500 B ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN MORGAN**

*Shareholding 3* : **2500 D ORDINARY shares held as at the date of this return**  
*Name:* **WENDY JAYNE MORGAN**

*Shareholding 4* : **2500 C ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE TILL**

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## *Authorisation*

*Authenticated*

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

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