



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCURATE LASER CUTTING LIMITED**

Company Number: **05451217**

Date of this return: **23/06/2015**

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**

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : **0 D ORDINARY shares held as at the date of this return**
2500 shares transferred on 2015-06-02
Name: **WENDY JAYNE MORGAN**

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

Shareholding 5 : **2500 D ORDINARY shares held as at the date of this return**
Name: **STEPHEN MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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