Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	ACCURATE LASER CONCRETE LTD
Company Number:	07623782
Date of this return:	05/05/2013
SIC codes:	43999
Company Type:	Private company limited by shares
Situation of Registered Office:	BROWNLOW FARM BROWNLOW HEATH LANE BROWNLOW CONGLETON CHESHIRE UNITED KINGDOM CW12 4TH

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MRS RUTH LINDIS**

Surname: **EKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1980**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares   A ORDINARY

Number allotted	1
Aggregate nominal value	1
Amount paid per share	1
Amount unpaid per share	0

Currency   GBP

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares   B ORDINARY

Number allotted	1
Aggregate nominal value	1
Amount paid per share	1
Amount unpaid per share	0

Currency   GBP

Prescribed particulars

B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency   GBP

Total number of shares	2
Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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   : **1 A ORDINARY shares held as at the date of this return**
Name: SIMON EKIN

Shareholding 2   : **1 B ORDINARY shares held as at the date of this return**
Name: RUTH EKIN

Authorisation