



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCURATE LASER CUTTING (SJS) LIMITED**

Company Number: **08106095**

Date of this return: **14/06/2016**

SIC codes: **71129**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **MORGAN**

Former names:

Service Address: **UNIT 29 HAINGE ROAD
TIVIDALE
WEST MIDLANDS
UNITED KINGDOM
B69 2NY**

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

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

Occupation: **ENGINEER**

Company Director 2

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

Surname: **ROLFE**

Former names:

Service Address: **UNIT C CHESTERTON COURT
EASTWOOD TRADING ESTATE
ROTHERHAM
UNITED KINGDOM
S65 1SJ**

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

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TILL**

Former names:

Service Address: **UNIT 29 HAINGE ROAD**
 TIVIDALE
 WEST MIDLANDS
 UNITED KINGDOM
 B69 2NY

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MORGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROLFE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN TILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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