



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ACCUFLOW DISTRIBUTION (UK) LIMITED

*Company Number:* 08362200

*Date of this return:* 16/01/2015

*SIC codes:* 32990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 88-91 CIRCULAR ROAD STORFORTH LANE TRADING ESTATE  
HASLAND  
CHESTERFIELD  
DERBYSHIRE  
S41 0SN

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANTOINETTE**

Surname: **MCINERNEY**

Former names: **CASEY**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MC INERNEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/12/1963**                      Nationality: **IRISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ACCUFLOW DISTRIBUTION LTD**

## *Authorisation*

*Authenticated*

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

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