



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXACT ASSOCIATES LIMITED**

Company Number: **02479237**

Date of this return: **03/03/2011**

SIC codes: **4525**

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

Situation of Registered Office: **571 FISHPONDS ROAD
FISHPONDS
BRISTOL
BS16 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LIZA ANN**

Surname: **MILES**

Former names:

Service Address: **THE OLD CHAPEL
NEW PASSAGE ROAD
PILNING
BRISTOL
BS35 4LZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW FRANCIS**

Surname: **GORTON**

Former names:

Service Address: **CROWN COTTAGE
ELLWOOD
COLEFORD
GLOUCESTERSHIRE
GL16 7LY**

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

Date of Birth: **06/05/1955** *Nationality:* **BRITISH**
Occupation: **EXHIBITION DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-03-03**
Name: **EXACT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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