



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AKURATE LIMITED**

Company Number: **03026397**

Date of this return: **24/02/2013**

SIC codes: **56101**

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

Situation of Registered Office: **4 OLD MARKET SQUARE
SANDBACH
CHESHIRE
ENGLAND
CW11 1AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARY ELIZABETH**

Surname: **MURPHY**

Former names:

Service Address: **29-31 MOORLAND ROAD
BURSLEM
STAFFORDSHIRE
ST6 1DS**

Company Director 1

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

Surname: **WARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1949** Nationality: **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING PARTICIPATING EQUITY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HAZEL WARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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