



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2014**

X335VWEG

Company Name: **Accura Holdings Limited**

Company Number: **03270901**

Date of this return: **03/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **HICKMAN AVENUE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 2EN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHOOSMITHS SECRETARIES LIMITED**

Registered or principal address: **WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3206137**

Company Director 1

Type: **Person**
Full forename(s): **IAN ANDREW**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): DANIEL OLIVER

Surname: RALPH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/04/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MICHAEL WILLIAM

Surname: RICHARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/06/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	475000
		<i>Aggregate nominal value</i>	4750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - THE HOLDERS OF THE ORDINARY SHARES AND THE DEFERRED ORDINARY SHARES SHALL BE ENTITLED TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND, ON A POLL, THE HOLDER OF ORDINARY SHARES AND THE HOLDER OF DEFERRED ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE REGISTERED IN ITS NAME. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS AS TO CAPITAL (INCLUDING ON A WINDING UP) - ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY, A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE AGGREGATE CONSIDERATION PAID FOR ALL OF THE ISSUED SHARES (ON A SALE) OR THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES (ON A RETURN OF ASSETS) SHALL BE APPLIED OR DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE DEFERRED ORDINARY SHARES PARI PASSU AS THOUGH THE SAME CONSTITUTED ONE CLASS OF SHARES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	2728002
		<i>Aggregate nominal value</i>	27280.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS AS TO CAPITAL (INCLUDING ON A WINDING UP): EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3203002
		<i>Total aggregate nominal value</i>	32030.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : **475000 DEFERRED ORDINARY shares held as at the date of this return**
Name: **ACCURA SUPPORT SERVICES LIMITED**

Shareholding 2 : **2728002 ORDINARY shares held as at the date of this return**
Name: **ACCURA SUPPORT SERVICES 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.