



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCURATE FINANCIAL SERVICES LTD**

Company Number: **04132645**

Date of this return: **29/12/2015**

SIC codes: **66220**

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

Situation of Registered Office: **THE WHITE HOUSE
12 TEKELS PARK
CAMBERLEY
SURREY
GU15 2LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE MARY**

Surname: **ANDERS**

Former names:

Service Address: **THE WHITE HOUSE
12 TEKELS PARK
CAMBERLEY
SURREY
GU15 2LF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHRISTINE MARY**

Surname: **ANDERS**

Former names:

Service Address: **THE WHITE HOUSE
12 TEKELS PARK
CAMBERLEY
SURREY
GU15 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **RAE**

Former names:

Service Address: **GREENWAYS
STRETHALL ROAD, LITTLEBURY
SAFFRON WALDEN
ESSEX
CB11 4TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **705 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANDERS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **MAUREEN RAE**

Shareholding 3 : **140 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANDERS**

Shareholding 4 : **140 ORDINARY shares held as at the date of this return**
Name: **ROSALIND ANDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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