



Companies House
— for the record —

363a^(ef)

Annual Return



X6MTACQU

Received for filing in Electronic Format on the: 26/08/2009

Company Name: **ACCURATE MAILING SERVICES LIMITED**

Company Number: **04868881**

Company Details

Period Ending: **18/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 10 TANNERY
COURT
KNIGHTS ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME2 2JH**

*Register of
Members Address:*

**2 EXETER HOUSE
BEAUFORT COURT SIR
THOMAS LONGLEY
ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME2 4FE**

*Register of Debenture
Holders Address:*

**UNIT 10 TANNERY
COURT
KNIGHTS ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME2 2JH**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS HELEN GILBERT**

Address: **78 PEPYS WAY
STROOD
KENT
ME2 3LL**

Director 1 :

Name: **MISS HELEN GILBERT**

Address: **78 PEPYS WAY
STROOD
KENT
ME2 3LL**

Date of Birth: **22/03/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MS KATE GWENDOLINE
HOLLAND**

Address: **67 MAXWELL DRIVE
ALLINGTON
MAIDSTONE
KENT
ME16 0QY**

Date of Birth: **28/11/1974** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/08/2009

Name: **HELEN GILBERT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/08/2009

Name: **KATE GWENDOLINE HOLLAND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

Authenticated: **Yes (E/W)**