



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2013**

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Company Name: **ACCURTA LIMITED**

Company Number: **05254995**

Date of this return: **11/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O ZRS
BUILDING 3 NORTH LONDON BUSINESS PARK
OAKLEIGH ROAD SOUTH
LONDON
ENGLAND
N11 1GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BIBI NESHA ZUBEIDE**

Surname: **SHIPKOLYE**

Former names:

Service Address: **32 DEANSWAY
LONDON
N9 9TZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHEIK AHMAD AL NASSER**

Surname: **SHIPKOLYE**

Former names:

Service Address: **32 DEANSWAY
EDMONTON
LONDON
N9 9TZ**

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

Date of Birth: **23/10/1967** *Nationality:* **FRENCH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BIBI NESHA ZUBEIDE SHIPKOLYE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHEIK AHMAD AL NASSER SHIPKOLYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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