



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2010**

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Company Name: **ACCURACY INTERNATIONAL LIMITED**

Company Number: **05375397**

Date of this return: **24/02/2010**

SIC codes: **2960**

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

Situation of Registered Office: **BELMONT HOUSE STATION WAY
CRAWLEY
WEST SUSSEX
RH10 1JA**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR THOMAS WILLIAM**
Surname: **IRWIN**
Former names:
Service Address: **87 BRIARHILL ROAD**
 ORCHARD PARK
 NY 14127 ERIE

Country/State Usually Resident: **USA**

Date of Birth: **1946-03-11** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director *2*

Type: **Person**
Full forename(s): **MR DAVID BRIAN**
Surname: **WALLS**
Former names:
Service Address: **3 BANSTEAD CLOSE**
 WORTHING
 WEST SUSSEX
 BN12 4HS

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

Date of Birth: **1946-05-18** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20000 ORDINARY Shares held as at 24/02/2010

Name: **PAUL JONATHAN BAGSHAW**

Address:

Shareholding : 2

20000 ORDINARY Shares held as at 24/02/2010

Name: **THOMAS WILLIAM IRWIN**

Address:

Shareholding : 3

20000 ORDINARY Shares held as at 24/02/2010

Name: **DAVID BRIAN WALLS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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