



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2016**

X532006J

Company Name: **ACCURACY INTERNATIONAL LIMITED**

Company Number: **05375397**

Date of this return: **24/02/2016**

SIC codes: **25400**

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

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

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS WILLIAM**

Surname: **IRWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1946** Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **WALLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1946** 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

Prescribed particulars

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 24/02/2016 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **PAUL JONATHAN BAGSHAW**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **THOMAS WILLIAM IRWIN**

Shareholding 3 : **20000 ORDINARY shares held as at the date of this return**
Name: **DAVID BRIAN WALLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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