



Companies House

AR01 (ef)

Annual Return



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Company Name: ACCURO ACBS LIMITED

Company Number: 05861856

Date of this return: 07/06/2016

SIC codes: 35300

Company Type: Private company limited by shares

Situation of Registered Office: BTC BESSEMER DRIVE
STEVENAGE
HERTS
SG1 2DX

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARK STEVEN**

Surname: **BRACCI**

Former names:

Service Address: **36 BALDOCK ROAD**
 STOTFOLD
 HITCHIN
 HERTFORDSHIRE
 SG5 4PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **AIR CONDITIONING**

Company Director 2

Type: **Person**

Full forename(s): **JAMIE THOMAS**

Surname: **WARD**

Former names:

Service Address: **105 SMARTS LANE
LOUGHTON
ESSEX
IG10 4BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **AIR CONDITIONING**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 07/06/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK BRACCI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARY-JANE BRACCI**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **JAMIE WARD**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **LISA WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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