



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADCURATA LIMITED**

Company Number: **06874479**

Date of this return: **08/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **SOLO HOUSE THE COURTYARD
LONDON ROAD
HORSHAM
WEST SUSSEX
RH12 1AT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS LINDSAY**

Surname: **DUBOCK**

Former names:

Service Address: **THE OLD BAKEHOUSE
GLEBELANDS
LOXWOOD
WEST SUSSEX
RH14 0SW**

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

Date of Birth: **22/04/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK RUSSELL**

Surname: **EDWARDS**

Former names:

Service Address: **THE OLD BAKEHOUSE
GLEBELANDS
LOXWOOD
W SUSSEX
RH14 0SW**

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

Date of Birth: **19/11/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

RIGHT TO VOTE, RIGHT TO RECEIVE DIVIDENDS WHEN DECLARED, RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

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 08/04/2015 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: **LINDSAY DUBOCK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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