



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ACCUBOOKS LTD

Company Number: 07153821

Date of this return: 10/02/2013

SIC codes: 69202

Company Type: Private company limited by shares

Situation of Registered Office: 19 UPPER WEST DRIVE
FERRING
WORTHING
WEST SUSSEX
ENGLAND
BN12 5RG

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTER GLENN**

Surname: **CURRAN**

Former names:

Service Address: **19 UPPER WEST DRIVE
FERRING
WORTHING
WEST SUSSEX
ENGLAND
BN12 5RG**

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

Date of Birth: **17/09/1973** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Company Director 2

Type: **Person**
Full forename(s): MRS ANNA-MARIE

Surname: CURRAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/05/1973 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : 1 ORD shares held as at the date of this return
Name: ALISTER GLENN CURRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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