



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2014

X31FCBXX

*Company Name:* ACCUBOOKS LTD

*Company Number:* 07153821

*Date of this return:* 10/02/2014

*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)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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.