



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Accralite Limited**

Company Number: **04968995**

Date of this return: **10/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **OAK BARN ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 9DW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERICK JOHN RICHARD**

Surname: **HADLEY**

Former names:

Service Address: **9 HOLLYHURST DRIVE
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 5QQ**

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

Date of Birth: **06/04/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **HADLEY**

Former names:

Service Address: **7 ROBIN CLOSE
SANDPIPERS
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 8XQ**

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

Date of Birth: **10/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
HAS 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 10/04/2012 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 ORDINARY shares held as at the date of this return**
Name: **OMEGA PISTONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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