



Companies House

**AR01** (ef)

**Annual Return**



X43UZBXL

Received for filing in Electronic Format on the: **24/03/2015**

---

*Company Name:* **Counters & Accessories Limited**

*Company Number:* **00672831**

*Date of this return:* **01/03/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WESTHAVEN HOUSE ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES ALEX**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **5 MERRINGTON CLOSE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
ENGLAND  
B91 3XF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES ALEX**

*Surname:*                **HENDERSON**

*Former names:*

*Service Address:*        **5 MERRINGTON CLOSE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
ENGLAND  
B91 3XF**

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

*Date of Birth:*    **04/06/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK WILLIAM**

*Surname:*                                **MUIR**

*Former names:*

*Service Address:*                        **2 WEST FERGUS PLACE  
KIRKCALDY  
FIFE  
SCOTLAND  
KY1 1UR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>

### *Prescribed particulars*

**EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND ALL SHARES RANK EQUALLY FOR VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **HAWKSHEAD PROPERTIES 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.