



Companies House
— for the record —

363a^(ef)

Annual Return



XSBATEHY

Received for filing in Electronic Format on the: 28/10/2009

Company Name: **ACCENT MARKETING AND RESEARCH LIMITED**

Company Number: **02231083**

Company Details

Period Ending: **29/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA HOGARTH**

Address: **9 JILLIAN CLOSE
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2NX**

Director 1 :

Name: **DEEVYA CHUDASAMA**

Address: **THE CONIFERS CHORLEYWOOD
ROAD
RICKMANSWORTH
UNITED KINGDOM
WD3 4EN**

Date of Birth:

02/02/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **HAZEL DOUGLAS**

Address: **THE CREST HOUSE MARTCOMBE
ROAD
EASTON IN GORDANO
NORTH SOMERSET
BS20 0QE**

Date of Birth:

11/06/1947

Nationality:

BRITISH

Occupation:

MARKET RESEARCH

Director 3 :

Name: **JOSEPH CHRISTOPHER
VERNON HEYWOOD**

Address: **72 MAYALL ROAD
LONDON
UNITED KINGDOM
SE24 0PJ**

Date of Birth:
 06/11/1955

Nationality:
 BRITISH

Occupation:
 RESEARCH MANAGER

Director 4 :

Name: **ALISON ELIZABETH
LAWRENCE**

Address: **15 BARNFIELD ROAD
EALING
LONDON
UNITED KINGDOM
W5 1QU**

Date of Birth:
 16/06/1958

Nationality:
 BRITISH

Occupation:
 MARKET RESEARCH

Director 5 :

Name: **MIRANDA CLARE MAYES**

Address: **THE RETREAT MANSE ROAD
DIRLETON
EAST LOTHIAN
UNITED KINGDOM
EH39 5EP**

Date of Birth:
 27/10/1966

Nationality:
 BRITISH

Occupation:
 MARKET RESEARCH

Director 6 :

Name: **RACHEL RISELY** Address: **LOWER SHEEPHAM FARM SHEEPHAM
NR MODBURY
DEVON
UNITED KINGDOM
PL21 0LX**

Date of Birth: **19/01/1968** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 7 :

Name: **ROBERT SHELDON** Address: **6 BUSHWOOD ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 3BQ**

Date of Birth: **18/12/1952** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	10531	GBP10531

TOTALS

10531	GBP10531.000
--------------	---------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY GBP1 SHARES Shares held as at 29/09/2009

Name:

TIM GROSVENOR

Address:

Shareholding 2:

1587 ORDINARY GBP1 SHARES Shares held as at 29/09/2009

Name:

IAN HARWOOD

Address:

Shareholding 3:

859 ORDINARY GBP1 SHARES Shares held as at 29/09/2009

Name:

CHRIS HEYWOOD

Address:

Shareholding 4:

900 ORDINARY GBP1 SHARES Shares held as at 29/09/2009

Name:

SHEILA HOGARTH

Address:

Shareholding 5:

1470 ORDINARY GBP1 SHARES Shares held as at 29/09/2009

Name:

KWM (UK) LIMITED

Address:

Shareholding 6:

637 ORDINARY GBP1 SHARES Shares held as at 29/09/2009

Name:

MIRANDA CLARE MAYES

Address:

Shareholding 7:

1385 ORDINARY GBP1 SHARES Shares held as at 29/09/2009

Name:

ROY NOBLE

Address:

Shareholding 8:

2788 ORDINARY GBP1 SHARES Shares held as at 29/09/2009

Name:

ROBERT SHELDON

Address:

Shareholding 9:

70 ORDINARY GBP1 SHARES Shares held as at 29/09/2009

Name:

BERYL WALL

Address:

Shareholding 1:
0 **50 ORDINARY GBP1 SHARES Shares held as at 29/09/2009**

Name: **HAZEL DOUGLAS**

Address:

Shareholding 1:
1 **80 ORDINARY GBP1 SHARES Shares held as at 29/09/2009**

Name: **RACHEL RISELY**

Address:

Shareholding 1:
2 **130 ORDINARY GBP1 SHARES Shares held as at 29/09/2009**

Name: **ALISON ELIZABETH LAWRENCE**

Address:

Shareholding 1:
3 **20 ORDINARY GBP1 SHARES Shares held as at 29/09/2009**

Name: **SEAN BRENNAN**

Address:

Shareholding 1:
4 **5 ORDINARY GBP1 SHARES Shares held as at 29/09/2009**

Name: **SCOTT HINTON**

Address:

Shareholding 1:
5 **50 ORDINARY GBP1 SHARES Shares held as at 29/09/2009**

Name: **DEEVYA CHUDASAMA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/10/2009**

Authenticated: **Yes**