



Companies House

AR01 (ef)

Annual Return



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Company Name: ACCENT SOFTWARE LIMITED

Company Number: 02975766

Date of this return: 06/10/2014

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: 55/57 MARINE ROAD
PRESTATYN
CLWYD
LL19 7HA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10 MOSTYN STREET
LLANDUDNO
GWYNEDD
WALES
LL30 2PS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **22 PRINCES DRIVE
FLINT
CLWYD
CH6 5QH**

Company Director **1**

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

Surname: **AUSTERBERRY**

Former names:

Service Address: **58 DAISYBANK ROAD
VICTORIA PARK
MANCHESTER**

Country/State Usually Resident: **WALES**

Date of Birth: **01/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **83 ORDINARY shares held as at the date of this return**
Name: **G.P. AUSTERBERRY**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **A.P. AUSTERBERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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