



Companies House

**AR01** (ef)

**Annual Return**



X4HWHVWZ

Received for filing in Electronic Format on the: **13/10/2015**

*Company Name:* **ACCENT SOFTWARE LIMITED**

*Company Number:* **02975766**

*Date of this return:* **06/10/2015**

*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*

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### 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:*    **\*\*/11/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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* : **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.