



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCORD EUROPE LIMITED**

*Company Number:* **09113381**

*Date of this return:* **02/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7 WELBECK STREET  
LONDON  
ENGLAND  
W1G 9YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BROUGHTON SECRETARIES LIMITED**

*Registered or principal address:* **7 WELBECK STREET  
LONDON  
ENGLAND  
W1G 9YE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04569914**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JON ROBERT**

*Surname:* **BERQUIST**

*Former names:* **JACK**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **23/06/1954** *Nationality:* **UNITED STATES**  
*Occupation:* **BANKER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DESIDERIO GO**

*Surname:* **CO JR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **08/01/1970** *Nationality:* **UNITED STATES**

*Occupation:* **INVESTMENT BANKER**

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## *Company Director* 3

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

*Surname:* **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/03/1977** *Nationality:* **UK**

*Occupation:* **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JEFFREY FRANCIS**

*Surname:* **SOBCZYNSKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/12/1964**

*Nationality:* **UNITED STATES**

*Occupation:* **BANKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-17**

*Name:* **ACCORD GROUP HOLDINGS LLC**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **ACCORD INTERNATIONAL HOLDINGS SARL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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