



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCENDUS LIMITED**

Company Number: **02178038**

Date of this return: **07/05/2011**

SIC codes: **7260**
7420
9231

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

Situation of Registered Office: **5 HEBRON COURT**
HEBRON ROAD
BRISTOL
BS3 3AP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARCELLE**

Surname: **LANG**

Former names:

Service Address: **3 CEDAR COURT
SOMERSET ROAD WIMBLRDON
LONDON
SW19 5HU**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN PATRICK**

Surname: **LANG**

Former names:

Service Address: **5 HEBRON COURT
HEBRON ROAD
BRISTOL
BS3 3AP**

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

Date of Birth: **20/07/1950** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO PARTICIPATE IN DIVIDENDS, PARTICIPATE IN A DISTRIBUTION AND SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

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 07/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2011-05-07
Name: STEPHEN LANG

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-07
Name: MARCELLE LANG

Authorisation

Authenticated

This form was authorised by one of the following:

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