



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XRQ20ROV**

*Company Name:* **ACCORD SEARCH MARKETING LIMITED**

*Company Number:* **03925667**

*Date of this return:* **15/02/2011**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **100 HIGH STREET  
LONDON  
N14 6EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER CHARLES**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **105 TORRINGTON PARK  
LONDON  
N12 9PN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID CONRAD**

*Surname:*                **SITWELL**

*Former names:*

*Service Address:*        **THE ROUND HOUSE  
ASHENDENE ROAD, BAYFORD  
HERTFORD  
SG13 8PX**

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

*Date of Birth:*    **06/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING EXECUTIVE**

*Company Director* 2

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

*Surname:* **WALTON**

*Former names:*

*Service Address:* **14 CARBERY AVENUE  
LONDON  
W3 9AL**

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

*Date of Birth:* **21/02/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

ALL SHARESD HAVE EQUAL VOTING AND DIVIDEND RIGHTS

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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* : 100 ORDINARY shares held as at 2011-02-15  
*Name:* ACCORD GROUP LTD

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### *Authorisation*

*Authenticated*

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

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