



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z007ZN**

*Company Name:* **Accomplish Ltd**

*Company Number:* **04322169**

*Date of this return:* **28/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **8 THE DRIVE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 3JT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LARSEN**

*Former names:*

*Service Address:* **70 TAMWORTH ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 5FH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS ELIZABETH JANE**

*Surname:*                            **MARKS**

*Former names:*

*Service Address:*                **70 TAMWORTH ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 5FH**

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

*Date of Birth:*    **\*\*/06/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT AND MANAGING  
PARTNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 28/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

## *Authorisation*

*Authenticated*

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

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