



Companies House

AR01 (ef)

Annual Return



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Company Name: ACCENT DESIGN GROUP LIMITED

Company Number: 04618709

Date of this return: 16/12/2013

SIC codes: 62090
74100

Company Type: Private company limited by shares

Situation of Registered Office: THE STUDIO
94B ST BENEDICTS STREET
NORWICH
NORFOLK
NR2 4AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE ELIZABETH**

Surname: **SOMNER**

Former names:

Service Address: **OVERGATE FARM BARN
HEATH ROAD, HOCKERING
DEREHAM
NORFOLK
NR20 3JB**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1977** Nationality: **BRITISH**
Occupation: **WEB DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **SOMNER**

Former names:

Service Address: **OVERGATE FARM BARN
HEATH ROAD, HOCKERING
DEREHAM
NORFOLK
NR20 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1965** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GEOFF SOMNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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