



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2015**

**X4MRVZX4**

*Company Name:* **ACCENT DESIGN GROUP LIMITED**

*Company Number:* **04618709**

*Date of this return:* **16/12/2015**

*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**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1ST FLOOR WOBURN HOUSE  
84 ST. BENEDICTS STREET  
NORWICH  
ENGLAND  
NR2 4AB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **SOMNER**

Former names:

*Service Address recorded as Company's registered office*

## *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: **\*\*/05/1977** Nationality: **BRITISH**

Occupation: **WEB DIRECTOR**

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## *Company Director* 2

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

Surname: **SOMNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFF SOMNER**

*Shareholding 2* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN FULLER**

### *Authorisation*

*Authenticated*

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

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