



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/07/2013**

Company Name: **ACCENT DESIGN LIMITED**

Company Number: **04783847**

Date of this return: **30/06/2013**

SIC codes: **62020**

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

Situation of Registered Office: **ASHCOMBE HOUSE 5 THE CRESCENT
LEATHERHEAD
SURREY
KT22 8DY**

Officers of the company

Company Secretary 1

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

Surname: **TODD**

Former names:

Service Address: **ASHCOMBE HOUSE 5 THE CRESCENT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8DY**

Company Director ***I***

Type: **Person**

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

Surname: **TODD**

Former names:

Service Address: **ASHCOMBE HOUSE 5 THE CRESENT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **HEIDI ELIZABETH**

Surname: **TODD**

Former names:

Service Address: **ASHCOMBE HOUSE 5 THE CRESCENT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1965**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **1 ORD shares held as at the date of this return**
Name: **MR & MRS G S TODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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