



Companies House
— for the record —

AR01 (ef)

Annual Return



XFEKLN9

Received for filing in Electronic Format on the: **27/09/2010**

Company Name: **Accent Design Limited**

Company Number: **04783847**

Date of this return: **30/06/2010**

SIC codes: **7222**

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

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

Officers of the company

Company Secretary 1

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

Surname: **TODD**

Former names:

Service Address: **9 LOWER PERYERS
EAST HORSLEY
SURREY
UNITED KINGDOM
KT24 6SD**

Company Director ***I***

Type: **Person**

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

Surname: **TODD**

Former names:

Service Address: **9 LOWER PERYERS
EAST HORSLEY
SURREY
UNITED KINGDOM
KT24 6SD**

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

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

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY STEPHEN**

Surname: **TODD**

Former names:

Service Address: **9 LOWER PERYERS
EAST HORSLEY
SURREY
UNITED KINGDOM
KT24 6SD**

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

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

Occupation: **COMPUTER CONSULTANT**

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 30/06/2010 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 : **1 ORD shares held as at 2010-06-30**
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.