



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCANTA SOLUTIONS LIMITED**

Company Number: **04809473**

Date of this return: **24/06/2015**

SIC codes: **62020**
62030

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

Situation of Registered Office: **514 GREAT WEST ROAD**
HOUNSLOW
MIDDLESEX
TW5 0TE

Single Alternative Inspection Location (SAIL)

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

**14 ACACIA AVENUE
WRAYSBURY
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 5HD**

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

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DALJIT**

Surname: **SANGAR**

Former names:

Service Address: **14 ACACIA AVENUE
WRAYSBURY
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 5HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DALJIT**

Surname: **SANGAR**

Former names:

Service Address: **14 ACACIA AVENUE
WRAYSBURY
STAINES
MIDDLESEX
TW19 5HD**

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

Date of Birth: **21/04/1973** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 2

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

Surname: **SANGAR**

Former names:

Service Address: **14 ACACIA AVENUE
WRAYSBURY
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 5HD**

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

Date of Birth: **19/10/1969** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **NARINDER SANGAR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DALJIT SANGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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