



Companies House

— for the record —

363a_(ef)

Annual Return



XXUAYBX4

Received for filing in Electronic Format on the: 28/07/2009

Company Name: **ACCENTA LIMITED**

Company Number: **04826576**

Company Details

Period Ending: **09/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

7485

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**57 MAES DERWYDD
LLANGFNI
ANGLESEY
LL77 7GA**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM GWYN JONES**

Address: **57 MAES DERWYDD
LLANGFNI
ANGLESEY
LL77 7GA**

Director 1 :

Name: **LOWRI CATRIN ELISABETH
JONES**

Address: **35A STAMP BACH
STRYD FAWR
LLANERCHYMEDD
ANGLESEY
LL71 8EA**

Date of Birth: **04/08/1972**

Nationality: **BRITISH**

Occupation: **TRANSLATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 09/07/2009

Name:

LOWRI CATRIN ELISABETH JONES

Address:

Shareholding 2:

5 ORDINARY Shares held as at 09/07/2009

Name:

WILLIAM GWYN JONES

Address:

Shareholding 3:

35 ORDINARY Shares held as at 09/07/2009

Name:

ELIZABETH OMOLUABI

Address:

Shareholding 4:

20 ORDINARY Shares held as at 09/07/2009

Name:

XAVIER FRIAS CONDE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**