



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCENTA LIMITED**

Company Number: **04826576**

Date of this return: **09/07/2010**

SIC codes: **7260**
7485

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

Situation of Registered Office: **57 MAES DERWYDD**
LLANGFNI
ANGLESEY
LL77 7GA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM GWYN**

Surname: **JONES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LOWRI CATRIN ELISABETH**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **TRANSLATOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 09/07/2010 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 : 40 ORDINARY shares held as at 2010-07-09
Name: LOWRI CATRIN ELISABETH JONES

Shareholding 2 : 5 ORDINARY shares held as at 2010-07-09
Name: WILLIAM GWYN JONES

Shareholding 3 : 35 ORDINARY shares held as at 2010-07-09
Name: ELIZABETH OMOLUABI

Shareholding 4 : 20 ORDINARY shares held as at 2010-07-09
Name: XAVIER FRIAS CONDE

Authorisation

Authenticated

This form was authorised by one of the following:

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