



Companies House

AR01 (ef)

Annual Return



X3JWCNDC

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Company Name: **ACCENDO SOLUTIONS LTD**

Company Number: **05098748**

Date of this return: **01/11/2014**

SIC codes: **62020**

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

Situation of Registered Office: **15 MOLE ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 4LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **MURANA**

Former names:

Service Address: **21 PARRY DRIVE
WEYBRIDGE
SURREY
KT13 0UU**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL DAMIAN**

Surname: **MURANA**

Former names:

Service Address: **21 PARRY DRIVE
WEYBRIDGE
SURREY
KT13 0UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1978** *Nationality:* **BRITISH**

Occupation: **SYSTEMS CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ORDINARY SHARES CARRY VOTING RIGHTS IN ALL CIRCUMSTANCES; (B) ORDINARY SHARES CARRY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ORDINARY SHARES CARRY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

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 01/11/2014 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 : 60 ORDINARY shares held as at the date of this return
40 shares transferred on 2014-04-01

Name: PAUL DAMIAN MURANA

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MERRIAN HOLLAND

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTINE MURANA

Authorisation

Authenticated

This form was authorised by one of the following:

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