



Companies House

AR01 (ef)

Annual Return



X4JCQADL

Received for filing in Electronic Format on the: **02/11/2015**

Company Name: **ACCENDO SOLUTIONS LTD**

Company Number: **05098748**

Date of this return: **01/11/2015**

SIC codes: **62020**

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

Situation of Registered Office: **15 MOLE ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
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: ****/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 01/11/2015 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 : **60 ORDINARY shares held as at the date of this return**
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.