



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHOVYACH**

*Received for filing in Electronic Format on the:* **01/06/2009**

*Company Name:* **ACCENT28 LIMITED**

*Company Number:* **05127250**

---

### *Company Details*

*Period Ending:* **13/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**HELENA HOUSE 11  
ROMNEY PLACE  
MAIDSTONE  
KENT  
ME15 6LE**

*Register of  
Members Address:*

**14 HURST FARM ROAD,  
WEALD  
SEVENOAKS  
KENT  
TN14 6PE**

*Register of Debenture  
Holders Address:*

**14 HURST FARM ROAD,  
WEALD  
SEVENOAKS  
KENT  
TN14 6PE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN ELIZABETH  
ROWLAN**

*Address:* **1 BRICKYARD COTTAGES  
HUNTON  
MAIDSTONE  
KENT  
ME15 0RJ**

---

*Director 1 :*

*Name:* **JOHN WILLIAM ROWLAN**

*Address:* **1 BRICKYARD COTTAGES  
REDWALL LANE, HUNTON  
MAIDSTONE  
KENT  
ME15 0RJ**

*Date of Birth:* **29/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **ITC CONSULTANT**

---

## *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>
<b>ORDINARY</b>	<b>1250</b>	<b>GBP1250</b>
<i>TOTALS</i>		
	<b>1250</b>	<b>GBP1250</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**638 ORDINARY Shares held as at 13/05/2009**

*Name:*

**JOHN ROWLAN**

*Address:*

---

*Shareholding 2:*

**612 ORDINARY Shares held as at 13/05/2009**

*Name:*

**HELEN ROWLAN**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/06/2009**

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