

AR01 (ef)

Annual Return



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Company Name: ACCENT28 LIMITED

Company Number: 05127250

Date of this return: 13/05/2013

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered

HELENA HOUSE Office: 11 ROMNEY PLACE

MAIDSTONE

KENT ME15 6LE

Officers of the company

| <i>T</i> | |
|-------------------|---------------------------|
| · · | Person |
| Full forename(s): | HELEN ELIZABETH |
| Surname: | ROWLAN |
| Former names: | |
| | |
| | BRICKYARD COTTAGES HUNTON |
| | MAIDSTONE |
| | KENT |
| N | ME15 0RJ |

Company Director 1

Type: Person

Full forename(s): MR JOHN WILLIAM

Surname: ROWLAN

Former names:

Service Address: 1 BRICKYARD COTTAGES

REDWALL LANE, HUNTON

MAIDSTONE

KENT ME15 0RJ

Country/State Usually Resident: ENGLAND

Date of Birth: 29/05/1962 Nationality: BRITISH

Occupation: ITC CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1250 |
|-----------------|----------|----------------------------|------|
| <i>C</i> | CDD | Aggregate nominal value | 1250 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unnaid ner share | 0 |

Prescribed particulars

SHARES ALLOCATED TO LISTED SHAREHOLDERS

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1250 | |
| | | Total aggregate nominal value | 1250 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : 638 ORDINARY shares held as at the date of this return

Name: JOHN ROWLAN

Shareholding 2 : 612 ORDINARY shares held as at the date of this return

Name: HELEN ROWLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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