



Companies House
— for the record —

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Annual Return



XUTTZBL8

Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **ACCENTHANSEN LIMITED**

Company Number: **05472410**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

2812

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREENGATE
INDUSTRIAL PARK
GREENSIDE
MIDDLETON
LANCASHIRE
M24 1SW**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL MCGLONE**

Address: **21 PLOVER CLOSE
ROCHDALE
LANCASHIRE
OL11 5PU**

Company Secretary 2:

Name: **KERMAN KEKHASARU
VANDRIWALA**

Address: **11 TURNER CLOSE
RYTON
TYNE & WEAR
NE40 3JR**

Director 1 :

Name: **ANTHONY PETER AKED**

Address: **37 OLD BARBER
HARROGATE
NORTH YORKSHIRE
HG1 3DF**

Date of Birth: **10/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JESPER KLITH ANDERSEN** Address: **TEBBESTRUPVEJ 7
RANDERS
8900
DENMARK**

Date of Birth: **24/01/1965** Nationality: **DANISH** Occupation: **DIRECTOR**

Director 3 :

Name: **MARK MALLEN** Address: **3 WINCHESTER DRIVE
MACCLESFIELD
CHESHIRE
SK10 3GD**

Date of Birth: **30/10/1962** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	600000	GBP600000
<i>TOTALS</i>		
	600000	GBP600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600000 ORDINARY Shares held as at 06/06/2009

Name:

HANSENGROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

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