



Companies House

AR01 (ef)

Annual Return



X599EOSQ

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Company Name: **ACCENTHANSEN LIMITED**

Company Number: **05472410**

Date of this return: **06/06/2016**

SIC codes: **25120**

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

Situation of Registered Office: **CEDAR HOUSE SANDBROOK WAY
ROCHDALE
LANCASHIRE
ENGLAND
OL11 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. JOANNE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **KIM**

Surname: **PEDERSEN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR. TOMAS BUR**

Surname: **ANDERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1973** *Nationality:* **DANISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : **600000 ORDINARY shares held as at the date of this return**
Name: **HANSENGROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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