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Annual Return

Company Name:

ACCENDO CAREER MANAGEMENT SERVICES LTD

Company Number:

05570669

Received for filing in Electronic Format on the: 29/10/2006

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Company Details

Period Ending: 21/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ENDEAVOUR HOUSE,

11ENDEAVOUR WAY

HYTHE

SOUTHAMPTON

SO45 6DX

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THIAGA KATHIRASOO

Address: 5 MICKLETON

DOWNHEAD PARK MILTON KEYNES

BUCKINGHAMSHIRE MK15 9AT

Director 1:

Date of Birth:

Name: RUSSELL DAVID DYER

Address:

11 ENDEAVOUR WAY

10/06/1948

HYTHE

Nationality: BRITISH

SOUTHAMPTON

Occupation: CONSULTANT

HAMPSHIRE SO45 6DX

Director 2:

Name: THIAGA KATHIRASOO Address: 5 MICKLETON

Date of Birth:22/02/1953DOWNHEAD PARKNationality:BRITISHMILTON KEYNES

Occupation: CONSULTANT BUCKINGHAMSHIRE MK15 9AT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP10

TOTALS 100 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 21/09/2006

Name: THIAGA KATHIRASOO

Address: 5 5 MICKLETON

DOWNHEAD PARK MILTON KEYNES BUCKINGHAMSHIRE

UK MK159AT

Shareholding 2:

51 ORDINARY Shares held as at 21/09/2006

Name: RUSSELL DYER

Address: 11 11 ENDEAVOUR WAY

HYTHE

SOUTHAMPTON HAMPSHIRE UK SO45 6DX

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **29/10/2006** Authenticated: **Yes (E/W)**