

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/09/2009

Company Name: ACCENDO CAREER MANAGEMENT SERVICES LTD

Company Number: 05570669

Company Details

Period Ending: 21/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ENDEAVOUR HOUSE, 11ENDEAVOUR WAY HYTHE SOUTHAMPTON SO45 6DX

Details of Officers of the Company

Company Secretary 1: Name: THIAGA KATHIRASOO Address: 5 MICKLETON DOWNHEAD PARK MILTON KEYNES **BUCKINGHAMSHIRE MK15 9AT** Director 1: Name: RUSSELL DAVID DYER Address: 11 ENDEAVOUR WAY HYTHE **SOUTHAMPTON HAMPSHIRE SO45 6DX** Date of Birth: 10/06/1948 Nationality: BRITISH Occupation: CONSULTANT Director 2: Name: THIAGA KATHIRASOO Address: 5 MICKLETON DOWNHEAD PARK MILTON KEYNES BUCKINGHAMSHIRE **MK15 9AT**

Date of Birth: 22/02/1953 Nationality: BRITISH

Occupation: CONSULTANT

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

1000

GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510 ORDINARY Shares held as at 21/09/2009

Name:

RUSSELL DYER

Address:

Shareholding 2:

490 ORDINARY Shares held as at 21/09/2009

Name:

THIAGA KATHIRASOO

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	24/09/2009	Authenticated:	Yes (E/W)