



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTE923DV**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:* **ACCENDO CAREER MANAGEMENT SERVICES LTD**

*Company Number:* **05570669**

---

### *Company Details*

*Period Ending:* **21/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ENDEAVOUR HOUSE,  
11 ENDEAVOUR 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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 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 21/09/2008**

*Name:* **RUSSELL DYER**  
*Address:* **11 11 ENDEAVOUR WAY  
HYTHE  
SOUTHAMPTON  
HAMPSHIRE  
SO45 6DX**

---

#### Shareholding 2:

**490 ORDINARY Shares held as at 21/09/2008**

*Name:* **THIAGA KATHIRASOO**  
*Address:* **5 5 MICKLETON  
DOWNHEAD PARK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK15 9AT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2008**

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