



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05570669**

*Date of this return:* **21/09/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **2 COPPERFIELDS  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 2NS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KATHIRASOO**

*Former names:*

*Service Address:* **5 MICKLETON  
DOWNHEAD PARK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK15 9AT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RUSSELL DAVID**

*Surname:*                **DYER**

*Former names:*

*Service Address:*        **11 ENDEAVOUR WAY  
HYTHE  
SOUTHAMPTON  
HAMPSHIRE  
SO45 6DX**

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

*Date of Birth:*    **10/06/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THIAGA**

*Surname:* **KATHIRASOO**

*Former names:*

*Service Address:* **5 MICKLETON  
DOWNHEAD PARK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK15 9AT**

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

*Date of Birth:* **22/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR VOTING RIGHTS, CAPITAL DISTRIBUTIONS AND DIVIDENDS**

|                        |                            |                                |             |
|------------------------|----------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY NON VOTING</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                            | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                            | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR DIVIDENDS AND CAPITAL DISTRIBUTIONS BUT DO NOT CARRY ANY VOTING RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**510 shares transferred on 2010-09-22**

*Name:* **RUSSELL DYER**

*Shareholding 2* : **490 ORDINARY shares held as at the date of this return**

*Name:* **THIAGA KATHIRASOO**

*Shareholding 3* : **0 ORDINARY NON VOTING shares held as at the date of this return**

**200 shares transferred on 2010-10-12**

*Name:* **MAL BROOKS**

*Shareholding 4* : **102 ORDINARY NON VOTING shares held as at the date of this return**  
**306 shares transferred on 2010-10-22**

*Name:* **RUSSELL DYER**

*Shareholding 5* : **490 ORDINARY NON VOTING shares held as at the date of this return**

*Name:* **THIAGA KATHIRASOO**

*Shareholding 6* : **510 ORDINARY shares held as at the date of this return**

*Name:* **WAXITY LTD**

*Shareholding 7* : **408 ORDINARY NON VOTING shares held as at the date of this return**

*Name:* **WAXITY LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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