



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: **21/09/2012**

SIC codes: **99999**

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)

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

Prescribed particulars

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

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

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>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : 490 ORDINARY shares held as at the date of this return
Name: THIAGA KATHIRASOO

Shareholding 2 : 102 ORDINARY NON VOTING shares held as at the date of this return
Name: RUSSELL DYER

Shareholding 3 : 490 ORDINARY NON VOTING shares held as at the date of this return

Name: **THIAGA KATHIRASOO**

Shareholding 4 : **510 ORDINARY shares held as at the date of this return**

Name: **WAXITY LTD**

Shareholding 5 : **408 ORDINARY NON VOTING shares held as at the date of this return**

Name: **WAXITY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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