



*Companies House*  
— for the record —

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

**Annual Return**



**XNMX7E8W**

*Received for filing in Electronic Format on the: 19/10/2009*

*Company Name:* **ACCOUNTABILITY EUROPE LTD**

*Company Number:* **05579459**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**16 MAKEPEACE AVENUE  
LONDON  
N6 6EJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH LIBERDA  
MORENI**

*Address:* **16 MAKEPEACE AVENUE  
LONDON  
N6 6EJ**

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### *Director 1 :*

*Name:* **ELIZABETH LIBERDA  
MORENI**

*Address:* **16 MAKEPEACE AVENUE  
LONDON  
N6 6EJ**

*Date of Birth:* **23/01/1958**      *Nationality:* **BRITISH**      *Occupation:* **CERTIFIED ACCOUNTANT**

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### *Director 2 :*

*Name:* **ELAINE NICELL**

*Address:* **16 MAKEPEACE AVENUE  
LONDON  
N6 6EJ**

*Date of Birth:* **12/11/1959**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 30/09/2009**

*Name:* **ELAINE NICELL**

*Address:*

*Name:* **ELIZABETH LIBERDA-MORENI**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**