



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQGGKECT

Received for filing in Electronic Format on the: **23/10/2009**

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*Company Name:* **ACCEDE (UK) LIMITED**

*Company Number:* **05592496**

*Date of this return:* **13/10/2009**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **BARLINGS VIEW SCOTHERN LANE  
LANGWORTH  
LINCOLN  
LINCOLNSHIRE  
LN3 5BH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **FIONA ELIZABETH**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **BARLINGS VIEW 12 SCOTHERN LANE  
LANGWORTH  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN3 5BH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER LLOYD**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **BARLINGS VIEW 12 SCOTHERN LANE  
LANGWORTH  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN3 5BH**

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

*Date of Birth:* **27/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **FIONA ELIZABETH**  
*Surname:*                        **TAYLOR**  
*Former names:*  
*Service Address:*              **BARLINGS VIEW 12 SCOTHERN LANE**  
   **LANGWORTH**  
   **LINCOLN**  
   **LINCOLNSHIRE**  
   **UNITED KINGDOM**  
   **LN3 5BH**

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

*Date of Birth:*   **10/08/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CARER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GEOFFREY**  
*Surname:*                        **TAYLOR**  
*Former names:*  
*Service Address:*              **7 SARGENT CLOSE**  
   **METHERINGHAM**  
   **LINCOLN**  
   **LINCOLNSHIRE**  
   **LN4 3ET**

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

*Date of Birth:*   **13/05/1941**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:*

**40 ORDINARY Shares held as at 13/10/2009**  
**60 DISPOSED OF IN PERIOD ON 01/02/2009**

*Name:* **FIONA TAYLOR**

*Address:*

*Shareholding 2:*

**40 ORDINARY Shares held as at 13/10/2009**

*Name:*

**CHRIS TAYLOR**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 13/10/2009**

*Name:*

**GEOFF TAYLOR**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.