



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCENTA RECRUITMENT LIMITED**

Company Number: **05666581**

Date of this return: **05/01/2011**

SIC codes: **7450**

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

Situation of Registered Office: **AVALAND HOUSE
110 LONDON ROAD APSLEY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9SD**

Officers of the company

Company Secretary 1

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

Surname: **ASPEY**

Former names:

Service Address: **3 BOURNE CT
BOURNE LN
BEENHAM
BERKS
RG7 5NY**

Company Director **1**

Type: **Person**

Full forename(s): **ROGER**

Surname: **ASPEY**

Former names:

Service Address: **3 BOURNE CT
BOURNE LN
BEENHAM
BERKS
RG7 5NY**

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

Date of Birth: **12/12/1964**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 : 2 ORDINARY shares held as at 2011-01-05
Name: TRACEY MARIE ASPEY

Shareholding 2 : 2 ORDINARY shares held as at 2011-01-05
Name: ROGER CHARLES ASPEY

Authorisation

Authenticated

This form was authorised by one of the following:

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