



*Companies House*  
— for the record —

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

**Annual Return**



**XPKSD79R**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **ACCENTA SOLUTIONS LTD**

*Company Number:* **05693041**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 5 BROGDALE  
FARM,  
BROGDALE ROAD  
FAVERSHAM  
KENT  
ME13 8XZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IBC**

*Address:* **SUITE 5 BROGDALE FARM,  
BROGDALE ROAD  
FAVERSHAM  
KENT  
ME13 8XZ**

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*Director 1 :*

*Name:* **FRANK WILSON**

*Address:* **7 RAVENSBOURNE GARDENS  
CLAYHALL  
ILFORD  
ESSEX  
IG5 0XL**

*Date of Birth:* **20/06/1953**    *Nationality:* **British**

*Occupation:* **SOFTWARE ENGINEER**

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## *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 31/01/2009**

*Name:*

**FRANK WILSON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/01/2009**

*Name:*

**IBC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/02/2009**

*Authenticated:* **Yes (E/W)**