



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCENTA SOLUTIONS LTD**

Company Number: **05693041**

Date of this return: **31/01/2011**

SIC codes: **7222**

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

Situation of Registered Office: **SUITE 5 BROGDALE FARM
BROGDALE ROAD FAVERSHAM
KENT
ME13 8XZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **IBC**

*Registered or
principal address:* **SUITE 5 BROGDALE FARM,
BROGDALE ROAD
FAVERSHAM
KENT
UNITED KINGDOM
ME13 8XZ**

European Economic Area (EEA) Company

Register Location: **FAVERSHAM KENT**

Registration Number: **05693041**

Company Director **1**

Type: **Person**

Full forename(s): **FRANK**

Surname: **WILSON**

Former names:

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

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

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

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : 99 ORDINARY shares held as at 2011-01-31
Name: FRANK WILSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-31
Name: IBC

Authorisation

Authenticated

This form was authorised by one of the following:

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