



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2016**

**X51JL5LD**

*Company Name:* **ACCENT STATIONERS LTD**

*Company Number:* **05720007**

*Date of this return:* **23/02/2016**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **288 HIGH STREET  
DOVERCOURT  
HARWICH  
ESSEX  
CO12 3PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN BEVERLEY**

*Surname:* **VAN DEN BROEK**

*Former names:*

*Service Address:* **2 FIELD VIEW COTTAGES STEAM MILL ROAD  
BRADFIELD  
MANNINGTREE  
ESSEX  
ENGLAND  
CO11 2QY**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ROGER JOHN**

*Surname:*                            **MILES**

*Former names:*

*Service Address:*                **10 ANCHOR END  
MISTLEY  
MANNINGTREE  
ESSEX  
CO11 1UB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RUTH JOAN**

*Surname:*                                **MILES**

*Former names:*

*Service Address:*                **10 ANCHOR END  
MISTLEY  
MANNINGTREE  
ESSEX  
CO11 1UB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>AS PER MEM AND ARTS.</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER JOHN MILES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH JOAN MILES**

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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.