

363a (ef)

Annual Return



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Company Name: ACCANTO LIMITED

Company Number: 05833666

Company Details

Period Ending: 31/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

EEASIDE, CARK FARM CARK CUMBRIA LA11 7PE

Details of Officers of the Company

Company Secretary 1:

Name: MARGARET AMANDA Address: EEASIDE CARK FARM

LOUISE KAY

CARK

CUMBRIA

LA11 7PE

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Director 1:

Name: RUSSELL KAY Address: EEASIDE CARK FARM

CARK CUMBRIA LA11 7PE

Date of Birth: 10/06/1960 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1000 ORDINARY Shares held as at 31/05/2009
Name:	RUSSELL KAY

Address:

Authorisation

Authoriser Designation: director Date Authorised: 02/07/2009 Authenticated: Yes (E/W)