



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCOMPLISH CORPORATE SERVICES LIMITED**

Company Number: **05869317**

Date of this return: **07/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **18 SOUTH STREET
MAYFAIR
LONDON
W1K 1DG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACCOMPLISH SECRETARIES LIMITED**

Registered or principal address: **18 SOUTH STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 1DG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5752036**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): SEAN ANTHONY

Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/11/1955 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR DAVID

Surname: RUDGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1970 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT GENERAL MEETINGS AND ON ANY WRITTEN RESOLUTIONS PROPOSED AND TO RECEIVE A DIVIDEND PAYMENT IF ONE IS APPROVED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ACCOMPLISH UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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