



Companies House
— for the record —

AR01 (ef)

Annual Return



XXPL9Y2D

Received for filing in Electronic Format on the: **03/10/2011**

Company Name: **ACCENTBIO LTD**

Company Number: **05926878**

Date of this return: **06/09/2011**

SIC codes: **7320**

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

Situation of Registered Office: **23 PORTLAND TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 1QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MCDANIEL & CO**

Registered or principal address: **23 PORTLAND TERRACE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE2 1QS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05926878**

Company Director 1

Type: **Person**
Full forename(s): **DR DUNCAN ROSS**

Surname: **PURVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR JANETTE ANN**

Surname: **THOMAS**

Former names:

Service Address: **23 PORTLAND TERRACE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE2 1QS**

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

Date of Birth: **01/08/1961**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 06/09/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANETTE THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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