



Companies House

**AR01** (ef)

**Annual Return**



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**X4690U2H**

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*Company Name:* **ACCEBER LIMITED**

*Company Number:* **06172240**

*Date of this return:* **20/03/2015**

*SIC codes:* **74902**

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

*Situation of Registered Office:* **3C SOPWITH CRESCENT  
HURRICANE WAY  
WICKFORD  
ESSEX  
SS11 8YU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLAIRE**

*Surname:* **BLACKWELL**

*Former names:*

*Service Address:* **THE GABLES  
BOARS TYE ROAD  
SILVER END  
ESSEX  
CM8 3PN**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MATTHEW**

*Surname:*                      **BLACKWELL**

*Former names:*

*Service Address:*            **THE GABLES  
BOARS TYE ROAD  
SILVER END  
ESSEX  
CM8 3PN**

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

*Date of Birth:*    **03/05/1974**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW BLACKWELL

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE LOUISE BLACKWELL

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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