



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the 15/12/2014

Company Name ACCENDO MARKETS LIMITED

Company Number 06417051

Date of this return 02/11/2014

SIC codes 64999

Company Type Private company limited by shares

Situation of Registered Office
1 ALIE STREET
LONDON
ENGLAND
E1 8DE

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR GREGORY PAUL**

Surname **WHITE**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR CHARLES NICHOLAS**

Surname **MENEGATOS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **09/10/1982** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR GREGORY PAUL**

Surname **WHITE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **31/12/1981** Nationality **BRITISH**

Occupation **NONE**

Company Director 3

Type **Person**
Full forename(s) **MR SHAHAD UMAR-LATIF**

Surname **ZAMAN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **26/03/1981** Nationality **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DOCUMENTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90001
		<i>Total aggregate nominal value</i>	90100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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

<i>Shareholding 1</i>	30000 A ORDINARY SHARES shares held as at the date of this return
<i>Name</i>	GREGORY WHITE
<i>Shareholding 2</i>	30000 A ORDINARY SHARES shares held as at the date of this return
<i>Name</i>	SHAHED ZAMAN
<i>Shareholding 3</i>	30000 A ORDINARY SHARES shares held as at the date of this return

Name

CHARLES MENEGATOS

Shareholding 4
Name

1 B ORDINARY SHARES shares held as at the date of this return
GRESHAMEN PROPERTIES 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



Companies House

COMPANY NAME: ACCENDO MARKETS LIMITED
COMPANY NUMBER: 06417051

A replacement AR01 was registered on 29/07/2015