



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ACCENSIO LIMITED

Company Number: 06530162

Date of this return: 31/12/2011

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: MAPLE HOUSE 382 KENTON ROAD
KENTON
HARROW
MIDDX
HA0 9DP

Officers of the company

Company Director ***I***

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

Surname: **NEWELL**

Former names:

Service Address: **NEW BOND HOUSE 124 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1DX**

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

Date of Birth: **11/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TEDROY NEWELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SAQAB BASHIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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