



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLG5KX2M

Received for filing in Electronic Format on the: **28/08/2011**

---

*Company Name:* **ACCEN LTD**

*Company Number:* **07350528**

*Date of this return:* **19/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **63 LOVERIDGE ROAD  
LONDON  
UNITED KINGDOM  
NW6 2DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ASEN**

*Surname:* **STOIMENOV**

*Former names:*

*Service Address:* **63 LOVERIDGE ROAD  
LONDON  
UNITED KINGDOM  
NW6 2DR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ASEN**

*Surname:*                                **STOIMENOV**

*Former names:*

*Service Address:*                        **63 LOVERIDGE ROAD  
LONDON  
UNITED KINGDOM  
NW6 2DR**

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

*Date of Birth:*    **01/08/1987**

*Nationality:*    **BULGARIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

"THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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* : 100 ORDINARY shares held as at 2011-08-19  
*Name:* ASEN STOIMENOV

### *Authorisation*

*Authenticated*

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

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