

AR01 (ef)

Annual Return



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Company Name: ACCOLADE FINANCIAL CONSULTANCY LTD

Company Number: 07417747

Date of this return: **25/10/2012**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

67 CHORLEY OLD ROAD

BOLTON BL1 3AJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS LORRAINE ELLEN

Surname: EVANS

Former names:

Service Address: 8 HATHERLEY ROAD

WITHINGTON MANCHESTER LANCASHIRE

UNITED KINGDOM

M20 4RN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/12/1974 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: LORRAINE ELLEN EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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