



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2016**

X575CUX7

Company Name: **ACCENTUATE LIMITED**

Company Number: **04762613**

Date of this return: **13/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **INGLEWOOD
16 HAREBELL HILL
COBHAM
KT11 2RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ADRIAN**

Surname: **WISE**

Former names:

Service Address: **INGLEWOOD 16 HAREBELL HILL
COBHAM
SURREY
KT11 2RS**

Company Director **1**

Type: **Person**

Full forename(s): **DIANE PENELOPE**

Surname: **WISE**

Former names:

Service Address: **16 HAREBELL HILL
COBHAM
SURREY
KT11 2RS**

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

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ADRIAN**

Surname: **WISE**

Former names:

Service Address: **INGLEWOOD 16 HAREBELL HILL
COBHAM
SURREY
KT11 2RS**

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

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN ADRIAN WISE**

Authorisation

Authenticated

This form was authorised by one of the following:

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