

# **AR01** (ef)

#### **Annual Return**



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X68ZRVRN

Company Name: ACCENT PRESS LIMITED

Company Number: 04812786

Date of this return: 26/06/2011

SIC codes: 2211

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD SCHOOL GRAIG TERRACE

**UPPER HIGH ST** 

**BEDLINOG** 

MID GLAMORGAN

**CF46 6RY** 

Officers of the company

| Company Secretary | 1  |
|-------------------|--|
| Type:             | Person   |
| Full forename(s): | ROBERT PETER   |
| Surname:          | CUSHION  |
| Former names:     |  |
| Service Address:  | THE OLD SCHOOL GRAIG TERRACE UPPER HIGH ST BEDLINOG MID-GLAMORGAN CF46 6RY |
|                   |  |

| Company Director  Type: Full forename(s):                              | 1 Person HAZEL JACQUELINE  |  |
|--|--|--|
| Surname:   | CUSHION  |  |
| Former names:  |  |  |
| Service Address:   | THE OLD SCHOOL GRAIG TERRACE UPPER HIGH STREET BEDLINOG MID GLAMORGAN CF46 6RY |  |
| Country/State Usually Resident: WALES                                  |  |  |
| Date of Birth:08/10/1961Nationality:BRITISHOccupation:COMPANY DIRECTOR |  |  |

Company Director 2

Type: Person

Full forename(s): ROBERT PETER

Surname: CUSHION

Former names:

Service Address: THE OLD SCHOOL GRAIG TERRACE

UPPER HIGH ST

**BEDLINOG** 

**MID-GLAMORGAN** 

**CF46 6RY** 

Country/State Usually Resident: WALES

Date of Birth: 15/03/1953 Nationality: BRITISH

Occupation: PUBLISHER

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1250
Aggregate nominal 1250

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

1250

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 236 ORDINARY shares held as at 2011-06-26

Name: ROBERT CUSHION

Shareholding 2 : 683 ORDINARY shares held as at 2011-06-26

Name: HAZEL CUSHION

Shareholding 3 : 25 ORDINARY shares held as at 2011-06-26

Name: TREVOR WATKINS

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-26

Name: SUE HOUGHTON

Shareholding 5 : 5 ORDINARY shares held as at 2011-06-26

Name: JANE WENHAM-JONES

Shareholding 6 : 25 ORDINARY shares held as at 2011-06-26

Name: JENNY DE MONTFORT

Shareholding 7 : 45 ORDINARY shares held as at 2011-06-26

Name: PETER GLADWIN

Shareholding 8 : 2 ORDINARY shares held as at 2011-06-26

Name: LYNN BARRETT-LEE

Shareholding 9 : 1 ORDINARY shares held as at 2011-06-26

Name: REBECCA SMITH

Shareholding 10 : 1 ORDINARY shares held as at 2011-06-26

Name: MAGGIE KNUTSON

Shareholding 11 : 2 ORDINARY shares held as at 2011-06-26

Name: MONA MORRIS

Shareholding 12 : 5 ORDINARY shares held as at 2011-06-26

Name: CAROLYN WHITAKER

Shareholding 13 : 1 ORDINARY shares held as at 2011-06-26

Name: JOHN HARRINGTON

Shareholding 14 : 1 ORDINARY shares held as at 2011-06-26

Name: WENDY MORRIS

Shareholding 15 : 12 ORDINARY shares held as at 2011-06-26

Name: SIMON HALL

Shareholding 16 : 63 ORDINARY shares held as at 2011-06-26

Name: CATHERINE FFORDE

Shareholding 17 : 63 ORDINARY shares held as at 2011-06-26

Name: DESMOND FFORDE

Shareholding 18 : 66 ORDINARY shares held as at 2011-06-26

Name: PETER FERRIS

Shareholding 19 : 13 ORDINARY shares held as at 2011-06-26

Name: STEWART FERRIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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