

# **AR01** (ef)

#### **Annual Return**



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Company Name:

ACCENT PROPERTIES (NW) LTD

Company Number:

06731450

Date of this return:

23/10/2009

SIC codes:

7031

Company Type:

Private company limited by shares

Situation of Registered

5/6 CASTLE BUILDINGS

Office:

STATION ROAD LLANFAIRFECHAN

**CONWY** LL33 0AN

Officers of the company

Service Address:

## Company Director 1

*Type:* Person

Full forename(s): MALCOLM

Surname: ROBERTS

Former names:

Service Address: GWEL Y CWM

CAE AMERICA LLANFAIRFECHAN

LLANFAIRFECH

**LL33 0SQ** 

Country/State Usually Resident: WALES

Date of Birth: 1959-09-26 Nationality: BRITISH

Occupation: ESTATE AGENT

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid Amount unpaid	0
Prescribed particulars	VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF THAT MEMBER AND THAT THE PROXY NEED NOT BE A MEMBER OF THE COMPANY		

Statem	ent of Capi	tal (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 23/10/2009 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

1 ORDINARY Shares held as at 23/10/2009

Name: MALCOLM ROBERTS

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor