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Annual Return

Company Name:

ACCENTTECH CORPORATION (UK) LIMITED

Company Number:

04275467

Received for filing in Electronic Format on the: 14/09/2005

Company Details

Period Ending: 22/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7210

7222

7260

7414

Registered Office: Register of Register of Debenture Holders Address:

Address: Members Address:

23 RIVERVIEW ROAD

GREENHITHE

KENT DA9 9NJ AT REGISTERED

OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IBIJOKE OMOLARA OWOLABI Address: 23 RIVERVIEW ROAD

> **GREENHITHE** KENT DA9 9NJ

Director 1:

Date of Birth:

Name: IBIJOKE OMOLARA Address: 23 RIVERVIEW ROAD

OWOLABI GREENHITHE 19/01/1968 KENT DA9 9NJ

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: OLUWOLE OWOLABI Address: 23 RIVERVIEW ROAD

Date of Birth:16/08/1964GREENHITHENationality:BRITISHKENT DA9 9NJ

Occupation: COMPUTER SCIENTIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 500 GBP500

TOTALS 500 **GBP500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 22/08/2005

Name: IBIJOKE O OWOLABI

Address: 23 RIVERVIEW ROAD

GREENHITHE KENT DA9 9NJ

Shareholding 2:

250 ORDINARY Shares held as at 22/08/2005

Name: OLUWOLE OWOLABI

Address: 23 RIVERVIEW ROAD

GREENHITHE KENT DA9 9NJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/09/2005 Authenticated: Yes (E/W)