



Companies House
— for the record —

AR01 (ef)

Annual Return



XGYELZNW

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Company Name: **ACCELERATION (ELAN) LIMITED**

Company Number: **01223633**

Date of this return: **25/10/2011**

SIC codes: **45200**

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

Situation of Registered Office: **5 LEIGHTON AVENUE
SMITHYBRIDGE
LITTLEBOROUGH
LANCASHIRE
OL15 0BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **FLETCHER**

Former names:

Service Address: **5 LEIGHTON AVENUE
LITTLEBOROUGH
LANCASHIRE
OL15 0BW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLE**

Surname: **FLETCHER**

Former names:

Service Address: **5 LEIGHTON AVENUE
LITTLEBOROUGH
LANCASHIRE
OL15 0BW**

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

Date of Birth: **15/12/1941** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN BRIDGE**

Surname: **FLETCHER**

Former names:

Service Address: **5 LEIGHTON AVENUE
SMITHYBRIDGE
LITTLEBOROUGH
LANCASHIRE
OL15 0BW**

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

Date of Birth: **17/07/1938** *Nationality:* **BRITISH**
Occupation: **SALES ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHARES TO BE REDEEMED ON WINDING UP | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BRIDGE FLETCHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLE FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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