Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/12/2014**

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Company Name:	**ACCELERATION (ELAN) LIMITED**
Company Number:	**01223633**
Date of this return:	**25/10/2014**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 LEIGHTON AVENUE** **SMITHY BRIDGE** **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**
SMITHY BRIDGE
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**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES TO BE REDEEMED ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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.