



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2015**

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Company Name: **Acceleration (Elan) Limited**

Company Number: **01223633**

Date of this return: **25/10/2015**

SIC codes: **45200**

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

Situation of Registered Office: **5 LEIGHTON AVENUE SMITHYBRIDGE
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM
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 SMITHYBRIDGE
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM**

Company Director **1**

Type: **Person**

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

Surname: **FLETCHER**

Former names:

Service Address: **5 LEIGHTON AVENUE SMITHYBRIDGE
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM**

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

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

Occupation: **ADMIN MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JON BRIDGE**

Surname: **FLETCHER**

Former names:

Service Address: **5 LEIGHTON AVENUE SMITHYBRIDGE
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. ALL THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUARY ASSETS ON A WINDING UP OF THE COMPANY.

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 25/10/2015 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 1P shares held as at the date of this return**
Name: **MRS CAROLE FLETCHER**

Shareholding 2 : **50 ORDINARY 1P shares held as at the date of this return**
Name: **MR JON BRIDGE 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.