



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCELERATED LEARNING SYSTEMS LIMITED**

Company Number: **01265110**

Date of this return: **16/10/2015**

SIC codes: **58110**
58290

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

Situation of Registered Office: **UNI-VITE HOUSE**
50 AYLESBURY RD
ASTON CLINTON
AYLESBURY BUCKS
HP22 5AH

Officers of the company

Company Secretary 1

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

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **ROSE**

Former names:

Service Address: **MANOR FARM HOUSE
HIGH STREET WEEDON
AYLESBURY
BUCKINGHAMSHIRE
HP22 4NW**

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

Date of Birth: ****/07/1940** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1937**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15100
		<i>Aggregate nominal value</i>	15100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15100
		<i>Total aggregate nominal value</i>	15100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **58 ORDINARY shares held as at the date of this return**
Name: **COLIN ROSE**

Shareholding 2 : **15020 ORDINARY shares held as at the date of this return**
Name: **CJR MANAGEMENT LTD**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
Name: **DIANA ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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