



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Accelerated Collection Services Limited**

Company Number: **02626413**

Date of this return: **01/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **34 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 1AX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN MICHAEL**

Surname: **FISHER**

Former names:

Service Address: **34 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 1AX**

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

Date of Birth: **16/05/1966** *Nationality:* **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY NEVILLE**

Surname: **WHITAKER**

Former names:

Service Address: **34 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 1AX**

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

Date of Birth: **22/08/1963** *Nationality:* **BRITISH**

Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY'S ORDINARY SHARE OF £1.00 EACH ARE FULLY PAID UP, RANK EQUALLY FOR DISTRIBUTIONS, WHETHER BY DIVIDENDS OR ON A WINDING UP. THERE IS ONE VOTE PER ORDINARY SHARE FOR GENERAL MEETING PURPOSES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-01

Name: XCHANGING INSURANCE PROFESSIONAL SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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