



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCELEREX LIMITED**

Company Number: **03417463**

Date of this return: **11/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **THE KINGSWOOD
RIDGEMOUNT ROAD
SUNNINGDALE
BERKSHIRE
SL5 9RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AFSHIN**

Surname: **RABBANI**

Former names:

Service Address: **THE KINGS WOOD RIDGEMOUNT ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
SL5 9RW**

Company Director ***1***

Type: **Person**

Full forename(s): **AFSHIN**

Surname: **RABBANI**

Former names:

Service Address: **THE KINGS WOOD RIDGEMOUNT ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
SL5 9RW**

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

Date of Birth: **27/08/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANN CHRISETTE**

Surname: **WILSON**

Former names:

Service Address: **THE KINGSWOOD RIDGEMOUNT ROAD
SUNNINGDALE
BERKSHIRE
SL5 9RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4500000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1125000
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.			

Class of shares	C DEFERRED	<i>Number allotted</i>	10375000
		<i>Aggregate nominal value</i>	207500
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	16000000
		<i>Total aggregate nominal value</i>	320000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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

<i>Shareholding 1</i>	: 4500000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CX TWO LTD
<i>Shareholding 2</i>	: 1125000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	PSI DATA SYSTEMS LTD
<i>Shareholding 3</i>	: 10375000 C DEFERRED shares held as at the date of this return
<i>Name:</i>	PSI DATA SYSTEMS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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