



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CTBB08

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Company Name: **ACCELERANDO LIMITED**

Company Number: **03585170**

Date of this return: **22/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **66 BELMONT ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE
SO17 2GE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MURRAY ANDREW**

Surname: **COWELL**

Former names:

Service Address: **66 BELMONT ROAD
SOUTHAMPTON
HAMPSHIRE
SO17 2GE**

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

Date of Birth: **17/10/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: M.A. COWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A.J. COWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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