



Companies House

AR01 (ef)

Annual Return



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Company Name: ACCEL SYSTEMS LIMITED

Company Number: 03864674

Date of this return: 25/10/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 381 19-21 CRAWFORD STREET
LONDON
W1H 1PJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLIO ANN ISOBEL AKIKO**

Surname: **GAYTON**

Former names:

Service Address: **84 GROVE HOUSE CHELSEA MANOR STREET
LONDON
SW3 5QB**

Company Director **1**

Type: **Person**

Full forename(s): **MS CLIO ANN ISOBEL AKIKO**

Surname: **GAYTON**

Former names:

Service Address: **84 GROVE HOUSE CHELSEA MANOR STREET
LONDON
SW3 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & CO SEC**

Company Director 2

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

Surname: **KHAN**

Former names:

Service Address: **SUITE 381 19-21 CRAWFORD STREET
LONDON
W1H 1PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **RAFI KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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