



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCELERATED EDUCATION PUBLICATIONS LIMITED**

Company Number: **03866517**

Date of this return: **27/10/2012**

SIC codes: **58110**

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

Situation of Registered Office: **UNIT 9 VECTOR PARK
FOREST ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 7EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WARREN JOHN**

Surname: **VOKES**

Former names:

Service Address: **KINTAIL OLD FARM ROAD
HAMPTON
MIDDLESEX
TW12 3RJ**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **CURRAN**

Former names:

Service Address: **2 MARSH FARM ROAD
TWICKENHAM
MIDDLESEX
TW2 6SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1955** *Nationality:* **BRITISH**

Occupation: **TEACHER AND COMPANY
DIRECTOR**

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

HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS DECLARED FOR THAT CLASS OF SHARE. HOLDERS OF ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 27/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN CHARLES CURRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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