



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCEL PARTNERS LIMITED**

*Company Number:* **04033881**

*Date of this return:* **11/07/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **FIFTH FLOOR  
16 SAINT JAMESS STREET  
LONDON  
SW1A 1ER**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JONATHAN MICHAEL ARTHUR**

Surname: **BIGGS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN MICHAEL ARTHUR**

Surname: **BIGGS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1967**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* KEVIN EARL

*Surname:* COMOLLI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/02/1960 *Nationality:* UNITED STATES  
*Occupation:* VENTURE CAPITAL FUND  
MANAGER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MRS SONALI

*Surname:* DE RYCKER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 16/08/1973 *Nationality:* BRITISH  
*Occupation:* VENTURE CAPITALIST

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*Company Director* 4

Type: **Person**

Full forename(s): **MR FREDERIC GEOFFREY ALBERT**

Surname: **DESTIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1972**

Nationality: **BELGIAN**

Occupation: **VENTURE INVESTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **MR BRUCE**

Surname: **GOLDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **20/02/1959**

Nationality: **AMERICAN**

Occupation: **VENTURE INVESTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **DR HENDRIK WILLEM**

*Surname:* **NELIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/02/1964** *Nationality:* **DUTCH**

*Occupation:* **VENTURE CAPITALIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' ORDINARY SHARES DO NOT CONFER ON THE HOLDERS ANY RIGHT OF PARTICIPATION IN THE PROFITS OF THE COMPANY. THE HOLDERS OF THE 'A' ORDINARY SHARES HAVE THE RIGHT, BY NOTICE IN WRITING SIGNED BY A MAJORITY OF THE HOLDERS OF THE 'A' ORDINARY SHARES DELIVERED TO THE REGISTERED OFFICE OF THE COMPANY, TO APPOINT PERSONS NOMINATED BY SUCH HOLDERS AS DIRECTORS OF THE COMPANY AND TO REMOVE FROM OFFICE ANY PERSON SO APPOINTED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ACCEL EUROPE GUERNSEY 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.