



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCELERATOR SOLUTIONS LIMITED**

Company Number: **04123923**

Date of this return: **13/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **6 WEST PARK
CLIFTON
BRISTOL
AVON
UNITED KINGDOM
BS8 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **DONALD**

Former names:

Service Address: **FLAT 64 COLEMAN COURT
KIMBER ROAD
LONDON
LONDON
UNITED KINGDOM
SW18 4PA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEIDI ANNE**

Surname: **DANIELL**

Former names:

Service Address: **7 GYPSY LANE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3JT**

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

Date of Birth: **14/08/1966** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Company Director 2

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

Surname: **HOPKINS**

Former names:

Service Address: **HAMILTON HOUSE CHERITON CLOSE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5HN**

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

Date of Birth: **19/09/1957** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

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 13/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS HEIDI ANNE DANIELL**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MR HENRY HOPKINS**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **MRS YVONNE HOPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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