



Companies House

AR01 (ef)

Annual Return



X4MXE5M1

Received for filing in Electronic Format on the: **24/12/2015**

Company Name: **ACCELERATOR SOLUTIONS LIMITED**

Company Number: **04123923**

Date of this return: **13/12/2015**

SIC codes: **96090**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**83 VICTORIA STREET
LONDON
ENGLAND
SW1H 0HW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **6 WEST PARK
CLIFTON
BRISTOL
BS8 2LT**

Company Director **1**

Type: **Person**
Full forename(s): **HEIDI ANNE**

Surname: **DANIELL**

Former names:

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

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): HENRY MARTIN

Surname: HOPKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1957 *Nationality:* BRITISH

Occupation: MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MRS HEIDI ANNE DANIELL**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **MR HENRY HOPKINS**

Shareholding 3 : **2000 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.