



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **ACCELERATE GRAPHICS (UK) LIMITED**

Company Number: **04132103**

Company Details

Period Ending: **28/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

2225

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 15 MAPLEDEAN
WORKS MALDON ROAD
LATCHINGDON
CHELMSFORD
ESSEX
CM3 6LG**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH JANE GOOCH**

Address: **2 WARWICK CLOSE
MALDON
ESSEX
CM9 6BS**

Director 1 :

Name: **STUART VOLTAIRE GOOCH**

Address: **2 WARWICK CLOSE
MALDON
ESSEX
CM9 6BS**

Date of Birth: **30/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 28/12/2008

Name:

STUART GOOCH

Address:

Shareholding 2:

65 ORDINARY Shares held as at 28/12/2008

Name:

SARAH JANE GOOCH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**