



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04132103**

Date of this return: **28/12/2009**

SIC codes: **2222**
2225

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

Situation of Registered Office: **UNIT 15 MAPLEDEAN WORKS MALDON ROAD
LATCHINGDON
CHELMSFORD
ESSEX
CM3 6LG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SARAH JANE**

Surname: **GOOCH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **STUART VOLTAIRE**

Surname: **GOOCH**

Former names:

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

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

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

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 28/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

35 ORDINARY Shares held as at 28/12/2009

Name: **STUART GOOCH**

Address:

Shareholding : 2

65 ORDINARY Shares held as at 28/12/2009

Name: **SARAH JANE GOOCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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