

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/12/2013 X2NHP

Company Name: Accelerate Marketing Limited

Company Number: 04335056

Date of this return: **05/12/2013**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

WOODNEWTON
PETERBOROUGH
UNITED KINGDOM

CHERRY HOLT FARM ORCHARD LANE

PE8 5EE

Single Alternative Inspection Location (SAIL)

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

4 CYRUS WAY
CYGNET PARK HAMPTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 8HP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS CLAIRE DEBORAH

Surname: HUGHES

Former names:

Service Address: CHERRY HOLT FARM ORCHARD LANE

WOODNEWTON
PETERBOROUGH
UNITED KINGDOM

PE8 5EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/11/1965 Nationality: BRITISH

Occupation: MARKETING

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY 1 GBP	Number allotted Aggregate nominal value Amount paid per share	2 2 1	
		Amount unpaid per share	0	
Prescribed partic				
ORDINARY VOTING RIGHTS				

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : 2 ORDINARY 1 GBP shares held as at the date of this return

Name: MS CLAIRE DEBORAH HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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