



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCELERATE CLEANING SOLUTIONS LTD**

Company Number: **04344083**

Date of this return: **05/12/2012**

SIC codes: **81299**

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

Situation of Registered Office: **1 THE COURTYARDS
PHOENIX SQUARE WYNCOLLS ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9PB**

Officers of the company

Company Secretary 1

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

Surname: **STALLWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **STALLWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS NATALIE**

Surname: **STALLWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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>			
EACH ORDINARY 'B' SHARE IS ENTITLED TO A SINGLE VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY 'B' SHARE IS A NON VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 A ORDINARY shares held as at the date of this return**
Name: **MARIA STALLWOOD**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **NATALIE STALLWOOD**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name: ALUM WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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