Companies House

AR01 (ef)

Annual Return

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Company Name:	**ACCELERATE CLEANING SOLUTIONS LTD**
Company Number:	**04344083**
Date of this return:	**05/12/2015**
SIC codes:	**81299**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 THE COURTYARDS PHOENIX SQUARE WYNCOLLS ROAD COLCHESTER ESSEX 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: ****/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: **ENGLAND**

Date of Birth: ****/06/1977** *Nationality:* **BRISTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	100
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	0.1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF 'A' ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON EVERY POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT MEETINGS HOLDING 'A' ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE OF WHICH HE IS THE HOLDER. THE HOLDERS OF 'A' ORDINARY SHARES SHALL BE ENTITLED TO NOTICE OF MEETINGS AND TO ATTEND AND VOTE THEREAT.

Class of shares	B ORDINARY	*Number allotted*	10
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0.1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF 'B' ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON EVERY POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT MEETINGS HOLDING 'B' ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE OF WHICH HE IS THE HOLDER. THE HOLDERS OF 'B' ORDINARY SHARES SHALL BE ENTITLED TO NOTICE OF MEETINGS AND TO ATTEND AND VOTE THEREAT.

Class of shares	C ORDINARY	*Number allotted*	5
		Aggregate nominal value	0.5
Currency	GBP	*Amount paid per share*	0.1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF ORDINARY 'C' SHARES SHALL HAVE NO VOTING RIGHTS WHATSOEVER. THE HOLDERS OF ORDINARY 'C' SHARES SHALL NOT BE ENTITLED TO NOTICE OF MEETINGS,OR TO ATTEND OR VOTE THEREAT.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	115
		Total aggregate nominal value	11.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015
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 : **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**

Shareholding 4 : **5 C ORDINARY shares held as at the date of this return**
Name: **GARY MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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