

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

ACCELERATED BUSINESS DEVELOPMENT LTD

Company Number:

04353188

Received for filing in Electronic Format on the: 16/01/2007

Company Details

Period Ending: 15/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Address:

JUPITER HOUSE **CALLEVA PARK ALDERMASTON** READING

**BERKS** 

**UNITED KINGDOM** 

RG7 8NN

Register of

Members Address:

At Registered Office

Not Applicable

Holders Address:

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: **DUNCAN PARTNERSHIP** 

SECRETARY LTD

Address:

**5 JUPITER HOUSE** 

CALLEVA PARK ALDERMASTON

READING

**BERKSHIRE** 

UNITED KINGDOM RG7 8NN

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Director 1:

Name: DUNCAN PARTNERSHIP LTD Address: 5 JUPITER HOUSE

CALLEVA PARK ALDERMASTON

READING BERKSHIRE

**UNITED KINGDOM RG7 8NN** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY £1 4 GBP4

TOTALS 4 GBP4

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 15/01/2007

Name: RONALD DUNCAN

Address: ROSE COTTAGE

18 BRIMPTON COMMON

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Shareholding 2:

1 ORDINARY £1 Shares held as at 15/01/2007

Name: JAMIE DUNCAN

Address: ROSE COTTAGE

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Shareholding 3:

1 ORDINARY £1 Shares held as at 15/01/2007

Name: PHILIPPA DUNCAN

Address: ROSE COTTAGE

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Shareholding 4:

1 ORDINARY £1 Shares held as at 15/01/2007

Name: LYN DUNCAN

Address: ROSE COTTAGE

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### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/01/2007 Authenticated: Yes (E/W)