



Companies House
— for the record —

AR01 (ef)

Annual Return



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X7IPMSWL

Company Name: **ACCELERON LIMITED**

Company Number: **04405332**

Date of this return: **27/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **3RD FLOOR
127 CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1R 5DB**

Single Alternative Inspection Location (SAIL)

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

CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN

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 Secretary 1

Type: **Person**
Full forename(s): **PAUL GEORGE FELKS**

Surname: **TURNER**

Former names:

Service Address: **MOLE HOUSE THE DROVE
CHESTFIELD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3NX**

Company Director ***I***

Type: **Person**
Full forename(s): **ALISON HELEN**

Surname: **WILLIAMS**

Former names:

Service Address: **15 WEATHERALL CLOSE
BOUGHTON-UNDER-BLEAN
FAVERSHAM
KENT
UNITED KINGDOM
ME13 9UL**

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

Date of Birth: **10/09/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL GEORGE FELKS**

Surname: **TURNER**

Former names:

Service Address: **MOLE HOUSE THE DROVE
CHESTFIELD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3NX**

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

Date of Birth: **01/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : 400 ORDINARY shares held as at 2011-03-27
Name: ACCELERON GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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