

AR01 (ef)

Annual Return



X1BGBOH

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Company Name: CASHFLOW ACCELERATION LIMITED

Company Number: 04430683

Date of this return: 03/05/2012

SIC codes: **64999**

Company Type: Private company limited by shares

Situation of Registered THE BALACLAVA
Office: PELL CREEN

Office: PELL GREEN
WADHURST
EAST SUSSEX

EAST SUS: TN5 6EE

Officers of the company

Company Secretary Type: Full forename(s):	1 Person JULIE
Surname:	BLACKMAN
Former names:	
Service Address:	THE BALACLAVA PELL GREEN WADHURST EAST SUSSEX TN5 6EE

Company Director Type: Full forename(s):	1 Person MR GLENN DENSON
Surname:	BLACKMAN
Former names:	
Service Address:	THE BALACLAVA PELL GREEN WADHURST EAST SUSSEX TN5 6EE
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 13/03/1970 Occupation: BUSINESS	Nationality: BRITISH CONSULTANT

Company Director	2
Type:	Person
Full forename(s):	JULIE
Surname:	BLACKMAN
Former names:	
Service Address:	THE BALACLAVA
	PELL GREEN
	WADHURST EAST SUSSEX
	TN5 6EE
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 29/09/1980	Nationality: BRITISH
Occupation: CONSULTA	·

Company Director 3

Type: Person

Full forename(s): SEAN HUNTER

Surname: MORROW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1967 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic	rulars	1 1	
N/A			

Class of shares	ORDINARY A	Number allotted	100
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	100 0 0
Prescribed partic	culars		
N/A			

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : 51 ORDINARY shares held as at the date of this return

Name: GLENN DENSON BLACKMAN

Shareholding 2 : 60 ORDINARY A shares held as at the date of this return

Name: SEAN HUNTER MORROW

Shareholding 3 : 40 ORDINARY A shares held as at the date of this return

Name: JULIE BLACKMAN

Shareholding 4 : 49 ORDINARY shares held as at the date of this return

Name: JULIE BLACKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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