



*Companies House*  
— for the record —

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

**Annual Return**



**XYOOPZHC**

*Received for filing in Electronic Format on the:* **06/05/2008**

*Company Name:* **ACCELERATE CONSULTING LIMITED**

*Company Number:* **04749865**

---

### *Company Details*

*Period Ending:* **30/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 THE RUSTONS,  
DUXFORD  
CAMBRIDGE  
CAMBS  
CB2 4SG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SALLY DEARING**

*Address:* **2 THE RUSTONS  
DUXFORD  
CAMBRIDGE  
CAMBS  
CB2 4SG**

---

*Director 1 :*

*Name:* **DANIEL DEARING**

*Address:* **2 THE RUSTONS  
DUXFORD  
CAMBRIDGE  
CAMBS  
CB2 4SG**

*Date of Birth:*

**11/07/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**70 ORDINARY Shares held as at 30/04/2008**

*Name:*

**DANIEL DEARING**

*Address:*

**2 THE RUSTONS  
DUXFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 4SG**

---

*Shareholding 2:*

**30 ORDINARY Shares held as at 30/04/2008**

*Name:*

**SALLY DEARING**

*Address:*

**2 THE RUSTONS  
DUXFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 4SG**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2008**

*Authenticated:* **Yes (E/W)**