Companies House
— for the record —

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **ACCELERATE CONSULTING LIMITED** |
| *Company Number:* | **04749865** |
| *Date of this return:* | **30/04/2011** |
| *SIC codes:* | **7414** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **2 THE RUSTONS**<br>**DUXFORD**<br>**CAMBRIDGE**<br>**CAMBRIDGESHIRE**<br>**CB22 4SG** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **DEARING**

*Former names:*

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

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DANIEL**

*Surname:* **DEARING**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1966** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*
**VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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* : **30 ORDINARY shares held as at 2011-04-30**
*Name:* **SALLY DEARING**

*Shareholding 2* : **70 ORDINARY shares held as at 2011-04-30**
*Name:* **DANIEL DEARING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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