



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **07/06/2012**

**X1ALDV2X**

*Company Name:* **ACCELERISE IT LIMITED**

*Company Number:* **04789184**

*Date of this return:* **27/05/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **BUILDING 15 GATEWAY 1000  
WHITTLE WAY  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 2FP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DUDLEY BRIAN**

*Surname:* **BACKHOUSE**

*Former names:*

*Service Address:* **YORK PLACE ST. ANNS ROAD  
CHERTSEY  
SURREY  
KT16 9DD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DUDLEY BRIAN**

*Surname:*                **BACKHOUSE**

*Former names:*

*Service Address:*        **YORK PLACE ST. ANNS ROAD  
CHERTSEY  
SURREY  
KT16 9DD**

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

*Date of Birth:*    **17/02/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VICKY LOUISE**

*Surname:* **BACKHOUSE**

*Former names:*

*Service Address:* **YORK PLACE ST. ANNS ROAD  
CHERTSEY  
SURREY  
KT16 9DD**

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

*Date of Birth:* **09/04/1978**

*Nationality:* **BRITISH**

*Occupation:* **IT TRAINER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD PARTICULARS OF RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **V L BACKHOUSE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **D BACKHOUSE**

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## *Authorisation*

*Authenticated*

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

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