

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 09/06/2011

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Company Name: ACCELERISE IT LIMITED

Company Number: 04789184

Date of this return: 27/05/2011

*SIC codes:* **7210** 

Company Type: Private company limited by shares

Situation of Registered THE BARN WARREN COURT

Office: 114 HIGH STREET

STEVENAGE OLD TOWN

HERTFORDSHIRE

SG1 3DW

Officers of the company

Type: Person Full forename(s): DUDLEY BRIAN  Surname: BACKHOUSE  Former names:  Service Address: YORK PLACE ST. ANNS ROAD CHERTSEY SURREY KT16 9DD	Company Secretary	1
Surname: BACKHOUSE  Former names:  Service Address: YORK PLACE ST. ANNS ROAD CHERTSEY SURREY	Type:	Person
Former names:  Service Address:  YORK PLACE ST. ANNS ROAD CHERTSEY SURREY	Full forename(s):	DUDLEY BRIAN
Service Address:  YORK PLACE ST. ANNS ROAD CHERTSEY SURREY	Surname:	BACKHOUSE
CHERTSEY SURREY	Former names:	
	Service Address:	
KT16 9DD		
		KT16 9DD

Company Director  Type: Full forename(s):	1 Person DUDLEY BRIAN
Surname:	BACKHOUSE
Former names:	
Service Address:	YORK PLACE ST. ANNS ROAD CHERTSEY SURREY KT16 9DD
Country/State Usually Re	sident: ENGLAND
Date of Birth: 17/02/1971 Occupation: IT CONSUI	Nationality: BRITISH

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)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

STANDARD PARTICULARS OF RIGHTS

Statem	ent of Capita	1 (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 27/05/2011 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 : 50 ORDINARY shares held as at 2011-05-27

Name: V L BACKHOUSE

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-27

Name: D BACKHOUSE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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