



Companies House
— for the record —

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Annual Return



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Company Name: **ACCELERON GROUP LIMITED**

Company Number: **04878608**

Company Details

Period Ending: **27/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
127 CLERKENWELL
ROAD
LONDON
EC1R 5DB**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL GEORGE FELKS TURNER** *Address:* **MOLE HOUSE THE DROVE
CHESTFIELD
WHITSTABLE
KENT
CT5 3NX**

Director 1 :

Name: **ALISON HELEN WILLIAMS** *Address:* **15 WEATHERALL CLOSE
BOUGHTON-UNDER-BLEAN
FAVERSHAM
KENT
ME13 9UL**

Date of Birth: **10/09/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL GEORGE FELKS
TURNER** *Address:* **MOLE HOUSE THE DROVE
CHESTFIELD
WHITSTABLE
KENT
CT5 3NX**

Date of Birth: **01/10/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/08/2008

Name: **FELKS INTERNATIONAL LIMITED**
Address: **ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

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