



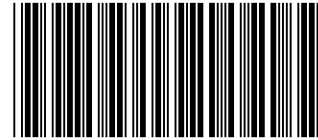
Companies House
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Annual Return

Company Name: ACCELERATED PERSONAL PERFORMANCE LIMITED

Company Number: 05025459



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Received for filing in Electronic Format on the: 01/02/2008

Company Details

Period Ending: 26/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

202 , LONGFELLOW ROAD
WORCESTER PARK
SURREY
KT4 8BA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN WILLIAM NEWBURY

Address: 202 , LONGFELLOW ROAD
WORCESTER PARK
SURREY KT4 8BA

Director 1:

Name: PHILIP JAMES ENDACOTT
Date of Birth: 20/02/1959
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 45 , ALDERSHOT ROAD
CHURCH CROOKHAM
HAMPSHIRE GU52 8LF

Director 2:

Name: **PHILIP DAVID JOHNSON** *Address:* **HURST RIDGE**
Date of Birth: **04/06/1959** **WEST END**
Nationality: **BRITISH** **MARDEN**
Occupation: **COMPANY DIRECTOR** **KENT TN12 9HZ**

Director 3:

Name: **ALAN WILLIAM NEWBURY** *Address:* **202 , LONGFELLOW ROAD**
Date of Birth: **18/03/1956** **WORCESTER PARK**
Nationality: **BRITISH** **SURREY KT4 8BA**
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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/01/2008

Name: **PHILIP JAMES ENDACOTT**

Address: **45 ALDERSHOT ROAD**
CHURCH CROOKHAM
HAMPSHIRE GU52 8LF

Shareholding 2:

1 ORDINARY Shares held as at 26/01/2008

Name: **PHILIP DAVID JOHNSON**

Address: **HURST RIDGE**
WEST END
MARDEN
KENT TN12 9HZ

Shareholding 3:

1 ORDINARY Shares held as at 26/01/2008

Name: **ALAN WILLIAM NEWBURY**

Address: **202 LONGFELLOW ROAD
WORCESTER PARK
SURREY KT4 8BA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**