



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCELERATE PRODUCTIONS LIMITED**

Company Number: **05026768**

Date of this return: **27/01/2013**

SIC codes: **93290**

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

Situation of Registered Office: **374 LEY STREET
ILFORD
ESSEX
IG1 4AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE**

Surname: **MILLER**

Former names:

Service Address: **39 COLCHESTER AVENUE
MANOR PARK
LONDON
E12 5LF**

Company Director 1

Type: **Person**
Full forename(s): **MR KWAME ACHAMPONG**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1978** Nationality: **BRITISH**

Occupation: **PROFESSIONAL ENTERTAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION."

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KWAME ACHAMPONG KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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