

AR01 (ef)

Annual Return



20/03/2010

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Company Name:

ACCELERATE PRODUCTIONS LIMITED

Company Number:

05026768

Date of this return:

27/01/2010

SIC codes:

9234

Company Type:

Private company limited by shares

Situation of Registered

374 LEY STREET

Office:

ILFORD ESSEX IG1 4AE

Officers of the company

Company Secretary

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: 1978-02-04 Nationality: BRITISH

Occupation: PROFESSIONAL

ENTERTAINER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	100 0
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY NOT CONFER ANY RIGHTS OF REDEMPTION."		DING UP) RIGHTS; THEY DO

Statem	ent of Cap	ital (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 27/01/2010or 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

100 ORDINARY Shares held as at 27/01/2010

Name: KWAME ACHAMPONG KNIGHT

Address:

Authorisation							
Authenticated							
This form was authorised by one of the following:							
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manage	toı						