



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCELERITE LIMITED**

Company Number: **05265709**

Date of this return: **20/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **3 , ELMSTEAD CLOSE, HANFORD
STOKE-ON-TRENT
STAFFS
ST4 8UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ANNE**

Surname: **KINSELLA**

Former names:

Service Address: **3 , ELMSTEAD CLOSE
HANFORD
STOKE-ON-TRENT
STAFFS
ST4 8UX**

Company Director ***1***

Type: **Person**
Full forename(s): **BRYAN JOHN**

Surname: **KINSELLA**

Former names:

Service Address: **THE ELMS 3 ELMSTEAD CLOSE
STOKE ON TRENT
STAFFORDSHIRE
ST4 8UX**

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

Date of Birth: **30/09/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DISTRIBUTION RIGHTS			

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 20/10/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-08-28
<i>Name:</i>	BRYAN KINSELLA
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROLINE ANNE KINSELLA
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAMIAN KINSELLA
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	GARETH KINSELLA

Authorisation

Authenticated

This form was authorised by one of the following:

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