



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2013**

**X2JG9SEP**

*Company Name:* **ACCELERITE LIMITED**

*Company Number:* **05265709**

*Date of this return:* **20/10/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE ANNE KINSELLA**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIAN KINSELLA**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH KINSELLA**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BRYAN 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.