



Companies House
— for the record —

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Annual Return



X4IL208E

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Company Name: **ACCELERATION EMARKETING LIMITED**

Company Number: **05296852**

Company Details

Period Ending: **25/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HATHAWAY HOUSE
POPES DRIVE
FINCHLEY
LONDON
N3 1QF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ROETS**

Address: **63 HOFMEYR STREET
ORANJEZICHT 8001
WESTERN CAPE
SOUTH AFRICA**

Director 1 :

Name: **GRANT KELLER**

Address: **28 GOMER GARDENS
TEDDINGTON
GREATER LONDON
TW11 9AT**

Date of Birth:

10/02/1967

Nationality:

South African

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR STEPHAN PRETORIUS**

Address: **2ND FLOOR, 59 FITZJOHNS AVENUE
HAMPSTEAD
LONDON
NW3**

Date of Birth:

11/11/1972

Nationality:

South African

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR MICHAEL ROETS

Address: 63 HOFMEYR STREET
ORANJEZICHT 8001
WESTERN CAPE
SOUTH AFRICA

Date of Birth:

20/06/1968

Nationality:

South African

Occupation:

FINANCIAL DIRECTOR

Director 4 :

Name: MR JACQUES VAN NIEKERK

Address: 10 FIELDING MEWS
BARNES
LONDON
SW13 9EY

Date of Birth:

22/06/1972

Nationality:

South African

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 | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007 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 25/11/2007

Name: **ACCELERATION HOLDINGS LTD**
Address: **C/O JUPITER ADMINISTRATION PO BOX 344 LONGUE HOUGE
HOUSE
ST SAMPSON
GUERNSEY
GY1 3US**

Shareholding 2:

**0 ORDINARY Shares held as at 25/11/2007
1 DISPOSED OF IN PERIOD ON 01/10/2007**

Name: **PENWORTH MARKETING LIMITED**
Address: **8 DUNCANNON STREET
LONDON
WC2N 4JF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**