



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCELMODE LIMITED**

*Company Number:* **05305595**

*Date of this return:* **06/12/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O MSB LAW LLP  
SILK HOUSE COURT  
13TH FLOOR TITHEBARN STREET  
LIVERPOOL  
MERSEYSIDE  
L2 2LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH JOY**

*Surname:* **MCLINDEN**

*Former names:*

*Service Address:* **29 FROST DRIVE  
WIRRAL  
MERSEYSIDE  
CH61 4XL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **MCLINDEN**

*Former names:*

*Service Address:*        **PO Box PO BOX 177  
ROYAL MAIL PENSBY ROAD  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH31 9BR**

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

*Date of Birth:*    **18/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JUDITH JOY**

*Surname:* **MCLINDEN**

*Former names:*

*Service Address:* **PO Box PO BOX 177  
ROYAL MAIL PENSBY ROAD  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH31 9BR**

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

*Date of Birth:* **06/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS WOMAN**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>EQUAL RIGHTS</b>           |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN MCLINDEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH JOY MCLINDEN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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