



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCELARYST LTD**

*Company Number:* **05368207**

*Date of this return:* **17/02/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **36 WENDELL ROAD  
LONDON  
ENGLAND  
W12 9RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLIN IAN MACDONALD**

*Surname:* **MACMILLAN**

*Former names:*

*Service Address:* **36 WENDELL ROAD  
LONDON  
W12 9RS**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CRAIG STEVEN**

*Surname:* **HEINZE**

*Former names:*

*Service Address:* **PROF. MEIJERSLAAN 125  
RIJSWIJK 2285 HE  
(ZUID HOLLAND) THE NETHERLANDS  
FOREIGN**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **22/03/1956** *Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG HEINZE**

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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.