



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCELARYST LTD**

Company Number: **05368207**

Date of this return: **17/02/2014**

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 ***I***

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)

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

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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