



Companies House
— for the record —

AR01 (ef)

Annual Return



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XOMPRXCW

Company Name: **ACCELERATED LEGAL SERVICES LIMITED**

Company Number: **05533659**

Date of this return: **11/08/2011**

SIC codes: **7413**

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

Situation of Registered Office: **11 VICTORIA STREET
BELFAST
BT1 3GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA ANNE**

Surname: **HILLAND**

Former names:

Service Address: **38 ROSEVALE MEADOWS
LISBURN
COUNTY ANTRIM
BT28 1JF**

Company Director **1**

Type: **Person**

Full forename(s): **MARK HENRY**

Surname: **LATIMER**

Former names:

Service Address: **25 BALLYCROCHAN AVENUE
BANGOR
BT19 7LA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ZELDA MARION**

Surname: **LATIMER**

Former names:

Service Address: **25 BALLYCROCHAN AVENUE
BANGOR
BT19 7LA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO FOLLOW WHAT IS IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-11
Name: MARK HENRY LATIMER

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-11
Name: ZELDA LATIMER

Authorisation

Authenticated

This form was authorised by one of the following:

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