



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Accelerated Excellence Consulting Limited**

Company Number: **05546232**

Date of this return: **25/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SIR ROBERT PEEL HOUSE 344-348 HIGH ROAD
ILFORD
ESSEX
ENGLAND
IG11QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **COLLIMORE**

Former names: **TODD**

Service Address: **10 OAK TREE ROAD
TILEHURST
BERKS
ENGLAND
RG316JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR FRANKLYN DELROY DELEVAN**

Surname: **EDWARDS**

Former names:

Service Address: **10 COLBROOKE DRIVE
WANSTEAD
LONDON
ENGLAND
E112LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1955** *Nationality:* **BRITISH**

Occupation: **PERFORMANCE SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 : **500 ORDINARY 1 GBP shares held as at 2010-08-25**
Name: **MR FRANKLYN DELROY DELEVAN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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