



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2015**

X4GYJEVD

Company Name: **ACCELERATED EXCELLENCE CONSULTING LIMITED**

Company Number: **05546232**

Date of this return: **25/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **10 COLBROOKE DRIVE
WANSTEAD
LONDON
E11 2LY**

Officers of the company

Company Secretary 1

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

Surname: **TODD**

Former names:

Service Address: **10 OAK TREE ROAD
TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 6JZ**

Company Director **1**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **10 COLEBROOKE DRIVE
WANSTEAD
LONDON
E11 2LY**

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 25/08/2015 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 : **500 ORDINARY 1 GBP shares held as at the date of this return**
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.