



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCELERACE LIMITED**

Company Number: **05633837**

Date of this return: **23/11/2013**

SIC codes: **93199**

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

Situation of Registered Office: **4 SHIPTON STREET
LONDON
UNITED KINGDOM
E2 7RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER OLOF**

Surname: **GRUNDBERG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER OLOF**

Surname: **GRUNDBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1983** Nationality: **BRITISH**
Occupation: **BANKING**

Company Director 2

Type: **Person**
Full forename(s): **ROSS PETER**

Surname: **LOVELL**

Former names:

Service Address: **SUNNYHOLME
SHILLINGFORD ST. GEORGE
EXETER
DEVON
EX2 9QL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1983** *Nationality:* **BRITISH**
Occupation: **BRAND EVENTS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS EMILY**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1982** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GRUNDBERG**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **ROSS LOVELL**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **EMILY THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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