

# **AR01** (ef)

### **Annual Return**



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Company Name: ACCELERATING EVOLUTION SOLUTIONS LIMITED

Company Number: 05637241

*Date of this return:* **27/11/2013** 

*SIC codes:* **62020** 

62090

70229

Company Type: Private company limited by shares

Situation of Registered

Office:

THE GOLDEN CROSS 15 HIGH STREET

LONG CRENDON

**AYLESBURY** 

BUCKINGHAMSHIRE

**HP18 9AF** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: DARWINIT LIMITED

Registered or

principal address: 15 HIGH STREET

LONG CRENDON AYLESBURY

BUCKINGHAMSHIRE UNITED KINGDOM

**HP18 9AF** 

European Economic Area (EEA) Company

Register Location: REGISTERED OFFICE, UK

Registration Number: 05637241

Company Director 1

Type: Person

Full forename(s): STEPHEN JOHN

Surname: PRICE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/03/1960 Nationality: BRITISH

Occupation: DIRECTOR

# Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL ORDINARY SHARES WITH DIVIDENT AND VOTING RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: PRICE STEVE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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