



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCELERATING EVOLUTION SOLUTIONS LIMITED**

Company Number: **05637241**

Date of this return: **27/11/2009**

SIC codes: **7222**
7414

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **PRICE**

Former names:

Service Address: **NEW BROAD STREET HOUSE NEW BROAD STREET
LONDON
UNITED KINGDOM
EC2M 1NH**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL ORDINARY SHARES WITH DIVIDENT AND VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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 27/11/2009

Name: **PRICE STEVE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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