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:	**27/11/2010**
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

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: **NEW BROAD STREET HOUSE NEW BROAD STREET**
LONG CRENDON
LONDON
BUCKINGHAMSHIRE
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL ORDINARY SHARES WITH DIVIDENT AND VOTING RIGHTS

Statement of Capital (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 27/11/2010 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 : **1 ORDINARY shares held as at 2010-11-27**

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.