



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28BAYH4

Company Name: **ACCELERO DIGITAL SOLUTIONS LIMITED**

Company Number: **05670986**

Date of this return: **01/05/2013**

SIC codes: **58290**
62012
62020
63110

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

Situation of Registered Office: **UNIT 2 BRIDGEND BUSINESS CENTRE**
BENNETT STREET BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 3SH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PWLL YR HWY AID FARM WATER STREET
MARGAM
PORT TALBOT
WEST GLAMORGAN
UNITED KINGDOM
SA13 2PL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WYNNE**

Surname: **CROMPTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WYNNE**

Surname: **CROMPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ALEXANDER JAMES**

Surname: **GAZE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/10/1974** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KELVIN THOMAS**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **25/02/1964**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(1) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. (2) EACH SHARE IS ENTITLED TO EQUAL DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AT THE DISCRETION OF THE BOARD AND IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION. (3) ON WINDING UP OF THE COMPANY, EACH SHARE SHALL BE ENTITLED TO AN EQUAL DISTRIBUTION. (4) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **0 A ORDINARY shares held as at the date of this return**
Name: **KWR TECHNOLOGIES LIMITED**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
Name: **KWR TECHNOLOGIES LIMITED**

Shareholding 3 : **0 C ORDINARY shares held as at the date of this return**
Name: **KWR TECHNOLOGIES LIMITED**

Shareholding 4 : **0 D ORDINARY shares held as at the date of this return**
Name: **KWR TECHNOLOGIES LIMITED**

Shareholding 5 : **0 E ORDINARY shares held as at the date of this return**
Name: **KWR TECHNOLOGIES LIMITED**

Shareholding 6 : **0 F ORDINARY shares held as at the date of this return**
Name: **KWR TECHNOLOGIES LIMITED**

Shareholding 7 : **1600 ORDINARY shares held as at the date of this return**

Name:

KWR TECHNOLOGIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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