



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X0769SCN**

*Company Name:* **ACCELERATE LIFESTYLE LIMITED**

*Company Number:* **05739374**

*Date of this return:* **10/03/2011**

*SIC codes:* **5242**  
**5248**

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

*Situation of Registered Office:* **629 ATTERCLIFFE ROAD**  
**SHEFFIELD**  
**UNITED KINGDOM**  
**S9 3RD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MISS DEBORAH MARGARET NAPIER**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **HALE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/01/1965** Nationality: **BRITISH**

Occupation: **SPORTS COACH**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DEBORAH MARGARET NAPIER**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/03/1973** Nationality: **BRITISH**

Occupation: **INSPIRATIONAL SPEAKER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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* : 3500 ORDINARY shares held as at 2011-03-10  
*Name:* STUART HALE

*Shareholding 2* : 1000 ORDINARY shares held as at 2011-03-10  
*Name:* BENJAMIN HALE

*Shareholding 3* : 2000 ORDINARY shares held as at 2011-03-10  
*Name:* CLIVE SMALLEY

*Shareholding 4* : 3500 ORDINARY shares held as at 2011-03-10  
*Name:* DEBORAH SMITH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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