



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2011**

X8HRVT01

Company Name: **ACCELERATOR SOFTWARE LIMITED**

Company Number: **05765642**

Date of this return: **03/04/2011**

SIC codes: **9999**

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

Situation of Registered Office: **RUBICON HOUSE
GUILDFORD ROAD
WEST END SURREY
GU24 9PW**

Single Alternative Inspection Location (SAIL)

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

C/O COMPANY SECRETARY
RUBICON HOUSE GUILDFORD ROAD
WEST END
WOKING
SURREY
UNITED KINGDOM
GU24 9PW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR NICKLAS DANIEL

Surname: BLANCHARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/05/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR NICKLAS DANIEL

Surname: BLANCHARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/05/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **ALISTAIR CHARLES**

Surname: **HANCOCK**

Former names:

Service Address: **UPPER COURT 8 BELLEVER HILL
CAMBERLEY
SURREY
GU15 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>			
ORDINARY SHARES			

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 03/04/2011 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 : **1 ORDINARY shares held as at 2011-04-03**
Name: **RUBICON SOFTWARE 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.