Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/04/2015**

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Company Name:	**ACCELERATOR SOFTWARE LIMITED**
Company Number:	**05765642**
Date of this return:	**03/04/2015**
SIC codes:	**99999**
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:

RUBICON HOUSE GUILDFORD ROAD
WEST END
WOKING
SURREY
ENGLAND
GU24 9PW

There are no records kept at the above address

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): **MR ALISTAIR CHARLES**

Surname: **HANCOCK**

Former names:

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

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

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

Occupation: **MANAGING 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

ORDINARY SHARES

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 03/04/2015 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 : **1 ORDINARY shares held as at the date of this return**

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.