



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCELERATE: CONSULTING & MANAGED SERVICES LIMITED**

*Company Number:* **05792506**

*Date of this return:* **24/04/2010**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **33 JACKDAW LANE  
DROITWICH SPA  
WORCESTERSHIRE  
WR9 7HE**

**Officers of the company**

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR CARL**

*Surname:*                **MOYDEN**

*Former names:*

*Service Address:*        **33 JACKDAW LANE  
DROITWICH  
WORCESTERSHIRE  
WR4 0PS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/04/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	(A) ALL SHARE HOLDERS HAVE VOTING RIGHTS (B) ALL SHARE HOLDERS HAVE RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (C) ALL SHARE HOLDERS HAVE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) ALL SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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*

**2 ORDINARY Shares held as at 24/04/2010**

*Name:* **CARL MOYDEN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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