



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X289XCB0**

*Received for filing in Electronic Format on the:* **11/08/2009**

*Company Name:* **ACCELERATION MANAGEMENT & SALES SOLUTIONS LIMITED**

*Company Number:* **05899293**

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### *Company Details*

*Period Ending:* **08/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

**SUITE 66 10 BARLEY  
MOW PASSAGE  
LONDON  
GREATER LONDON  
W4 4PH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REGENT CORPORATE  
SECRETARIES LTD**

*Address:* **8TH FLOOR NEW ZEALAND HOUSE  
80 HAYMARKET  
LONDON  
SW1Y 4TQ**

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### *Director 1 :*

*Name:* **MR ANGELO CODIGNONI**

*Address:* **2 AVENUE DE CITRONNIERS  
MONACO  
MC 98000  
MONACO**

*Date of Birth:* **31/08/1947**    *Nationality:* **Italian**

*Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **ANNETTE EL KHOURY**

*Address:* **CONTRADA MADERNI 1  
BISSONE  
TICINO  
SWITZERLAND  
6816**

*Date of Birth:* **24/04/1962**    *Nationality:* **Lebanese**

*Occupation:* **MANAGER**

Director 3 :

Name: SUSAN MILLARD

Address: 1 LANGHAM GARDENS  
RICHMOND  
SURREY  
TW10 7LP

Date of Birth: 09/06/1952 Nationality: British

Occupation: TEACHER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	10000	GBP10000
TOTALS		
	10000	GBP10000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY GBP1 SHARES Shares held as at 08/08/2009**

Name: SALLY HOLDING GROUP S.A.

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/08/2009**

*Authenticated:* **Yes (E/W)**