



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCELERATED BUSINESS SOLUTIONS LIMITED**

Company Number: **05905008**

Date of this return: **14/08/2012**

SIC codes: **62020**
62090

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

Situation of Registered Office: **1 BLAKE HOUSE**
WATERSIDE ADMIRALS WAY
LONDON
E14 9UJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **YEUNG**

Former names:

Service Address: **12 LONGDOWN LANE NORTH
EPSOM
SURREY
KT17 3JQ**

Company Director **1**

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

Surname: **YEUNG**

Former names:

Service Address: **12 LONGDOWN LANE NORTH**
 EPSOM
 SURREY
 KT17 3JQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1970** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ISSUED HAVE THE STANDARD RIGHTS ASCRIBED TO ORDINARY SHARES PER THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: CHARLOTTE YEUNG

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SIMON YEUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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