



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **ACCELSZIOR LIMITED**

Company Number: **05929410**

Company Details

Period Ending: **08/09/2008**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 RESOLUTION CLOSE
ENDEAVOUR PARK
BOSTON
LINCOLNSHIRE
PE21 7TT**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN LESLIE VINER**

Address: **TOLL BAR HOUSE HALFPENNY LANE
LOUTH
LINCOLNSHIRE
LN11 9QT**

Director 1 :

Name: **PHILIP JOHN HARRIS**

Address: **CHERRY TREES LACEYS LANE
LEVERTON
BOSTON
LINCOLNSHIRE
PE22 0BD**

Date of Birth:

21/08/1959

Nationality:

British

Occupation:

DOCTOR

Director 2 :

Name: **MOHAMMAD ZAFAR ULLAH
KHAN**

Address: **SANDTOFT LODGE MAIN ROAD
SIBSEY
BOSTON
LINCOLNSHIRE
PE22 0TZ**

Date of Birth:

19/12/1958

Nationality:

British

Occupation:

MEDICAL CONSULTANT

Director 3 :

Name: ALAN LESLIE VINER

Address: TOLL BAR HOUSE HALFPENNY LANE
LOUTH
LINCOLNSHIRE
LN11 9QT

Date of Birth:

01/08/1943

Nationality:

British

Occupation:

HEALTH MANAGER

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	700	GBP700
TOTALS		
	700	GBP700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/09/2008

Name:

DR MOHAMMAD ZAFAR ULLAH KHAN
SANDTOFT LODGE MAIN ROAD, SIBSEY
BOSTON
LINCOLNSHIRE
PE22 0TZ

Address:

Shareholding 2:

100 ORDINARY Shares held as at 08/09/2008

Name:

PHILIP JOHN HARRIS

Address:

**CHERRY TREES LACEYS LANE
BOSTON
LINCOLNSHIRE
PE22 0RD**

Shareholding 3:

100 ORDINARY Shares held as at 08/09/2008

Name:

ALAN LESLIE VINER

Address:

**TOLL BAR HOUSE HALFPENNY LANE
LOUTH
LINCOLNSHIRE**

Shareholding 4:

100 ORDINARY Shares held as at 08/09/2008

Name:

MUNA SALIH ABDUL RAZZAK

Address:

**THE BURROWS HALL LANE
FRAMPTON
BOSTON
LINCOLNSHIRE
ENGLAND
PE20 1AB**

Shareholding 5:

100 ORDINARY Shares held as at 08/09/2008

Name:

ANTON KISS

Address:

**10 GREENBANK CLOSE
BOSTON
LLINCOLNSHIRE
ENGLAND
PE21 7LD**

Shareholding 6:

100 ORDINARY Shares held as at 08/09/2008

Name:

SIMON JOHN LOWE

Address:

**FOSTER LODGE 144 WILLOUGHBY ROAD
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 9HR**

Shareholding 7:

100 ORDINARY Shares held as at 08/09/2008

Name:

MOHAMMED MOSTAFA MORSY

Address:

**120 TOWER ROAD
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 9BB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

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