



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **18/10/2010**

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*Company Name:* **ACCELSZIOR LIMITED**

*Company Number:* **05929410**

*Date of this return:* **08/09/2010**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **5 RESOLUTION CLOSE  
ENDEAVOUR PARK  
BOSTON  
LINCOLNSHIRE  
PE21 7TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN LESLIE**

*Surname:* **VINER**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP JOHN**

*Surname:*                                **HARRIS**

*Former names:*

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

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

*Date of Birth:*    **21/08/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DOCTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MOHAMMAD ZAFAR ULLAH**

*Surname:*                         **KHAN**

*Former names:*

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

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

*Date of Birth:*    **19/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL CONSULTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ALAN LESLIE**

*Surname:*                      **VINER**

*Former names:*

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

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

*Date of Birth:*    **01/08/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HEALTH MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATING IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THESE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700</b>
		<i>Total aggregate nominal value</i>	<b>700</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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* : 100 ORDINARY shares held as at 2010-09-08  
*Name:* DR MOHAMMAD ZAFAR ULLAH KHAN

*Shareholding 2* : 100 ORDINARY shares held as at 2010-09-08  
*Name:* PHILIP JOHN HARRIS

*Shareholding 3* : 100 ORDINARY shares held as at 2010-09-08  
*Name:* ALAN LESLIE VINER

*Shareholding 4* : 100 ORDINARY shares held as at 2010-09-08  
*Name:* MUNA SALIH ABDUL RAZZAK

*Shareholding 5* : 100 ORDINARY shares held as at 2010-09-08  
*Name:* ANTON KISS

*Shareholding 6* : 100 ORDINARY shares held as at 2010-09-08  
*Name:* SIMON JOHN LOWE

*Shareholding 7* : 100 ORDINARY shares held as at 2010-09-08

Name:

MOHAMMED MOSTAFA MORSY

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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.