



Companies House
— for the record —

363a_(ef)

Annual Return



XVX1M3N2

Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **ACCELERATE LOGISTICS LIMITED**

Company Number: **05938798**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**GAUTAM HOUSE, 1-3
SHENLEY AVENUE
RUISLIP MANOR
MIDDLESEX
HA4 6BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABBEYCURE LIMITED**

Address: **GAUTAM HOUSE 1-3 SHENLEY
AVENUE
RUISLIP MANOR
MIDDLESEX
HA4 6BP**

Director 1 :

Name: **JAMES LYNDON
WHEELHOUSE**

Address: **20A GLENHURST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 0QS**

Date of Birth:

07/12/1956

Nationality:

British

Occupation:

DIRECTOR

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 18/09/2008
50 DISPOSED OF IN PERIOD ON 13/06/2008**

Name: **STEVEN WALKER**
Address: **118A DARTMOUTH ROAD
RUISLIP
MIDDLESEX
HA4 0DF**

Shareholding 2:

99 ORDINARY Shares held as at 18/09/2008

Name: **JAMES WHEELHOUSE**
Address: **20A GLENHURST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 0QS**

Shareholding 3:

1 ORDINARY Shares held as at 18/09/2008

Name: **JAMES WHEELHOUSE**
Address: **20A GLENHURST ROAD
1-3 SHENLEY AVENUE
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 0QS**

Name: **ABBEYDURE LTD**
Address: **GAUTAM HOUSE**
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 6BP

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

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