



Companies House
— for the record —

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Annual Return



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Company Name: **ACCELERATED PROFESSIONAL DEVELOPMENT LTD**

Company Number: **05984583**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CHAPEL COURT,
HOLLY WALK
LEAMINGTON SPA
WARWICKSHIRE
CV32 4YS**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY SUSAN MCGREGOR**

Address: **19 HALLCROFT WAY
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9ET**

Director 1 :

Name: **MARK MCGREGOR**

Address: **19 HALLCROFT WAY
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9ET**

Date of Birth:

17/01/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **WENDY SUSAN MCGREGOR**

Address: **19 HALLCROFT WAY
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9ET**

Date of Birth:

12/04/1961

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2008

Name: **MARK MCGREGOR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2008

Name: **PAMELA MERRIGAN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/11/2008

Name:

WENDY MCGREGOR

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/11/2008

Name:

GEOFFREY MERRIGAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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