



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCELERATED PROFESSIONAL DEVELOPMENT LTD**

Company Number: **05984583**

Date of this return: **01/11/2011**

SIC codes: **70229**

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

Situation of Registered Office: **2 CHAPEL COURT, HOLLY WALK
LEAMINGTON SPA
WARWICKSHIRE
CV32 4YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY SUSAN**

Surname: **MCGREGOR**

Former names:

Service Address: **18 SHIRELAND LANE
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 6UB**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **MCGREGOR**

Former names:

Service Address: **18 SHIRELAND LANE
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 6UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WENDY SUSAN**

Surname: **MCGREGOR**

Former names:

Service Address: **18 SHIRELAND LANE
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 6UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK MCGREGOR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
0 shares transferred on 2011-11-01
Name: **PAMELA MERRIGAN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **WENDY MCGREGOR**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
0 shares transferred on 2011-11-01
Name: **GEOFFREY MERRIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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