



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XITDEFZD

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*Company Name:* **ACCELERATED PROFESSIONAL DEVELOPMENT LTD**

*Company Number:* **05984583**

*Date of this return:* **01/11/2009**

*SIC codes:* **7414**

*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* **I**

*Type:* **Person**

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

*Surname:* **MCGREGOR**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:*

**2 ORDINARY Shares held as at 01/11/2009**

*Name:*

**MARK MCGREGOR**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 01/11/2009  
1 DISPOSED OF IN PERIOD ON 01/11/2009**

*Name:* **PAMELA MERRIGAN**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 01/11/2009**

*Name:* **WENDY MCGREGOR**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 01/11/2009  
1 DISPOSED OF IN PERIOD ON 01/11/2009**

*Name:* **GEOFFREY MERRIGAN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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