



Companies House
— for the record —

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Annual Return



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Company Name: **ACCELERIS INNOVATIONS LIMITED**

Company Number: **06004023**

Company Details

Period Ending: **21/11/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DOUGLAS BANK HOUSE,
WIGAN LANE WIGAN
LANCASHIRE
WN1 2TB**

Details of Officers of the Company

Company Secretary 1:

Name: **NORMAN MOLYNEUX**

Address: **GLEN COTTAGE 1 PROSPECT ROAD
STANDISH
WIGAN
LANCASHIRE
WN6 0TZ**

Director 1 :

Name: **NIGEL GUY HOWES**

Address: **HILL TOP HALL PANNAL
HARROGATE
NORTH YORKSHIRE
HG3 1PA**

Date of Birth:

16/02/1951

Nationality:

BRITISH

Occupation:

COMPANY 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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 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 21/11/2008

Name:

ACCELERIS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

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