



Companies House

**AR01** (ef)

**Annual Return**



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**X45QNC8Y**

*Company Name:* **ACCELYA UK LIMITED**

*Company Number:* **06217837**

*Date of this return:* **18/04/2015**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **AVENUE COURT  
VICTORIA AVENUE  
CAMBERLEY  
SURREY  
GU15 3HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMANTHA**

*Surname:* **VANSTONE**

*Former names:*

*Service Address:* **GOONGLAZE COTTAGE  
GOONLAZE STITHIANS  
TRURO  
CORNWALL  
TR3 7AP**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **PHILIPPE**

*Surname:*                      **LESUEUR**

*Former names:*

*Service Address:*            **31 AVENUE BERRYER**  
                                      **MAISONS-LAFFITTE**  
                                      **F-78600**  
                                      **FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **21/09/1951**                            *Nationality:*    **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1116121</b>
		<i>Aggregate nominal value</i>	<b>1116121</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED PATRI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D. THERE ARE NO REDEEMABLE SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1116121</b>
		<i>Total aggregate nominal value</i>	<b>1116121</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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* : 1116121 ORDINARY shares held as at the date of this return  
*Name:* ACCELYA HOLDING WORLD SLU

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## *Authorisation*

*Authenticated*

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

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