



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XISYUAGP

*Received for filing in Electronic Format on the:* 05/06/2009

*Company Name:* ACCELL LIMITED

*Company Number:* 06260206

---

### *Company Details*

*Period Ending:* 25/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**69 GREAT HAMPTON  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GO AHEAD SERVICE  
LIMITED**

*Address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

---

*Director 1 :*

*Name:* **MATTHIAS HERRMANN**

*Address:* **SEEBLICK 1  
18211  
OSTSEEBAD-NIENHAGEN  
GERMANY**

*Date of Birth:* **29/05/1966**    *Nationality:* **German**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **WILFRIED SCHROEDER**

*Address:* **UNTER DEN BUCHEN 6  
38700  
BRAUNLAGE  
GERMANY**

*Date of Birth:* **28/12/1944**    *Nationality:* **German**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 25/05/2009**

*Name:* **MATTHIAS HERRMANN**

*Address:*

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 25/05/2009**

*Name:* **WILFRIED SCHROEDER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/06/2009**

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