



Companies House
— for the record —

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Annual Return



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Company Name: **ACCELERATE MEDIA LIMITED**

Company Number: **06320515**

Company Details

Period Ending: **23/07/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR, CURZON
HOUSE
24 HIGH STREET
BANSTEAD
SURREY
SM7 2LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **BANSTEAD REGISTRARS LIMITED** *Address:* **2ND FLOOR CURZON HOUSE
24 HIGH STREET
BANSTEAD
SURREY
SM7 2LJ**

Director 1 :

Name: **WENDY ROSE KERR** *Address:* **15 PENTLAND STREET
WANDSWORTH
LONDON
SW18 2AW**

Date of Birth: **31/05/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL ANTHONY
MUNLEY** *Address:* **15 PENTLAND STREET
WANDSWORTH
LONDON
SW18 2AW**

Date of Birth: **15/10/1959** *Nationality:* **BRITISH** *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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 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 23/07/2008

Name: **WENDY ROSE KERR**
Address: **15 PENTLAND STREET**
LONDON
UNITED KINGDOM
SW18 2AW

Shareholding 2:

50 ORDINARY Shares held as at 23/07/2008

Name: **MICHAEL ANTHONY MUNLEY**
Address: **15 PENTLAND STREET**
LONDON
UNITED KINGDOM
SW18 2AW

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

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