



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCELERATED SOLUTIONS LIMITED**

Company Number: **06426677**

Date of this return: **14/11/2014**

SIC codes: **70229**
84220

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

Situation of Registered Office: **2 CAMPBELL CLOSE**
GRATELEY
HAMPSHIRE
SP11 7DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY**

Surname: **ATTWOOD**

Former names:

Service Address: **2 CAMPBELL CLOSE
GRATELEY
HAMPSHIRE
UNITED KINGDOM
SP11 7DY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **ATTWOOD**

Former names:

Service Address: **64 DODDINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 2DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1966** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHAN**

Surname: **ATTWOOD**

Former names:

Service Address: **2 CAMPBELL CLOSE
GRATELEY
HAMPSHIRE
SP11 7DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1968** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **68 ORDINARY shares held as at the date of this return**
Name: **STEPHAN ATTWOOD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TRACEY ATTWOOD**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **ANDREAS ATTWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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