



Companies House
— for the record —

363a_(ef)

Annual Return



XLOW96UB

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Company Name: **ACCELUNIFY LIMITED**

Company Number: **06439296**

Company Details

Period Ending: **28/11/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 THE GALLOP
SOUTH CROYDON
SURREY
CR2 7LP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SUHEB KHAN**

Address: **20 THE GALLOP
SOUTH CROYDON
SURREY
CR2 7LP**

Director 1 :

Name: **MR SUHEB KHAN**

Address: **20 THE GALLOP
SOUTH CROYDON
SURREY
CR2 7LP**

Date of Birth: **01/02/1960** *Nationality:* **BRITISH**

Occupation: **IT MANAGEMENT**

Director 2 :

Name: **CORNELIS JOHAN SOETERS**

Address: **JOHAN WAGENAARLAN 3
MAASSLUIS
3144 LC
THE NETHERLANDS**

Date of Birth: **13/05/1954** *Nationality:* **DUTCH**

Occupation: **MANAGEMENT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 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 28/11/2008

Name: **SUHEB, MR KHAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2008

Name: **CORNELLIS JOHAN MR SOETERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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