



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2015

X40YKL9S

Company Name: ACCELEROX LIMITED

Company Number: 06540797

Date of this return: 18/01/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O OXFORD CAPITAL PARTNERS
201 CUMNOR HILL
OXFORD
OX2 9PJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY KATHERINE**

Surname: **DIGHTON**

Former names: **COLLINS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD DAVID KYNASTON**

Surname: **MOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1942** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NORMAL RIGHTS AS PER MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **OXFORD CAPITAL PARTNERS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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