



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHTFUTT2

Company Name: **ACCELERATE IT LIMITED**

Company Number: **06560189**

Date of this return: **09/04/2011**

SIC codes: **7430**

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

Situation of Registered Office: **4 BAGINTON ROAD
COVENTRY
ENGLAND
CV3 6JW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 BAGINTON ROAD
COVENTRY
ENGLAND
CV3 6JW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)

Officers of the company

Company Secretary 1

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LAKHANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1966** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1973** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE ALLOCATED TO EACH ORDINARY SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-04-09

Name: MELANIE WOMBWELL

Shareholding 2 : 500 ORDINARY shares held as at 2011-04-09

Name: BHARAT LAKHANI

Shareholding 3 : 500 ORDINARY shares held as at 2011-04-09

Name: LEE MILLER

Shareholding 4 : 0 ORDINARY shares held as at 2011-04-09

Name: PAUL STEPHENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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