



Companies House

**AR01** (ef)

**Annual Return**



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**X4ADM7DM**

*Company Name:* **ACCELERATE IT LIMITED**

*Company Number:* **06560189**

*Date of this return:* **09/04/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **4 BAGINTON ROAD  
COVENTRY  
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**

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*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)

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### 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: **ENGLAND**

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

Occupation: **IT CONSULTANT**

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*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)

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

*Prescribed particulars*

**VOTING RIGHTS ARE ALLOCATED TO EACH ORDINARY SHARE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BHARAT LAKHANI**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LEE MILLER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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