



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2011**

**X541EVN3**

*Company Name:* **ACCELERATE DIRECT LTD**

*Company Number:* **06602778**

*Date of this return:* **27/05/2011**

*SIC codes:* **7210**  
**7222**

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

*Situation of Registered Office:* **15 ST AGATHAS CLOSE  
WELLINGTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 3QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN CHRISTINE**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **15 ST AGATHAS CLOSE  
WELLINGTON  
TELFORD  
SHROPSHIRE  
TF1 3QP**

*Company Director*    ***1***

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

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **15 ST AGATHAS CLOSE  
WELLINGTON  
TELFORD  
SHROPSHIRE  
TF1 3QP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/07/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KAREN CHRISTINE**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **15 ST AGATHAS CLOSE  
WELLINGTON  
TELFORD  
SHROPSHIRE  
TF1 3QP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## 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>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE 1000 SHARES ARE DIVIDED EQUALLY (500 SHARES EACH) BETWEEN THE TWO DIRECTORS OF THE COMPANY, EACH HAVING AN EQUAL VOTE IN COMPANY MATTERS. EACH SHARE REPRESENTS ONE VOTE. EACH SHARE REPRESENTS AN EQUAL PERCENTAGE OF ANY DIVIDENDS IN TERMS OF DISTRIBUTION.

## 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 27/05/2011 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* : 1000 ORDINARY shares held as at 2011-05-27

*Name:* KAREN MARTIN

*Name:* FRANCIS MARTIN

## *Authorisation*

*Authenticated*

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

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