



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCELERATE DIRECT LTD**

Company Number: **06602778**

Date of this return: **27/05/2014**

SIC codes: **62020**

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)

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>	0
		<i>Amount unpaid per share</i>	0

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>	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 27/05/2014 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 : 1000 ORDINARY shares held as at the date of this return
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.