



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ACCELERATORINDIA LIMITED

*Company Number:* 06652483

*Date of this return:* 22/07/2015

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 MARKET HILL  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 9JL

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD PETER**

*Surname:*                            **CAWDELL**

*Former names:*

*Service Address:*                **1 MARKET HILL  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 9JL**

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

*Date of Birth:*    **19/02/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ARUN PRASATH**

*Surname:*                            **MUTHIRULAN**

*Former names:*

*Service Address:*                **1 MARKET HILL  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 9JL**

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

*Date of Birth:*    **18/12/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **UDAY PRABHAKAR**

*Surname:*                                **PHADKE**

*Former names:*

*Service Address:*                        **SARACENS 2 FOWLMERE ROAD  
THRILOW  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 7QU**

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

*Date of Birth:*    **07/07/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID ROBERT**

*Surname:* **POLLOCK**

*Former names:*

*Service Address:* **FLAT 3 8 STANLEY CRESCENT  
LONDON  
UNITED KINGDOM  
W11 2NB**

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

*Date of Birth:* **07/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **SHAIENDRA**

*Surname:*                            **VYAKARNAM**

*Former names:*

*Service Address:*                **8 BARTON CLOSE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB3 9LQ**

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

*Date of Birth:*    **12/10/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>74300</b>
		<i>Aggregate nominal value</i>	<b>74.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>74300</b>
		<i>Total aggregate nominal value</i>	<b>74.3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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* : 7122 ORDINARY shares held as at the date of this return  
*Name:* ROSALIND MARGARET ABRAHAMS

*Shareholding 2* : 9693 ORDINARY shares held as at the date of this return  
*Name:* ARUN PRASATH MUTHIRULAN

*Shareholding 3* : 21884 ORDINARY shares held as at the date of this return  
*Name:* UDAY PRABHAKAR PHADKE

*Shareholding 4* : 14240 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROBERT POLLOCK

*Shareholding 5* : 21361 ORDINARY shares held as at the date of this return  
*Name:* SHAILENDRA VYAKARNAM

## *Authorisation*

*Authenticated*

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

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