

363a (ef)

Annual Return



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Company Name: ACCELERATE HIPS LIMITED

Company Number: 06674173

Company Details

Period Ending: 15/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7411

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

9-11 ABINGDON STREET BURNHAM ON SEA SOMERSET ENGLAND

TA8 1PH

Details of Officers of the Company

Сотра	my Secretary 1:			
Name:	PETER STEPHEN ROSSITER	Address.	32 THE LYNCH WINSCOMBE SOMERSET BS25 1AR	
Directo	r] :			
Name:	BRONWYN CECILE ROBERTS		19 HUDSON STREE BURNHAM ON SE SOMERSET TA8 1PR	
Date of I	Birth: 19/06/197 7 Nationality: BR		Occupation:	TRAINEE LICENSED CONVEYANCER
Directo	r 2 :			
Name:	PETER STEPHEN ROSSITER		32 THE LYNCH WINSCOMBE SOMERSET BS25 1AR	
Date of I	Birth: 23/09/1943 Nationality: BR	ITISH	Occupation:	LICENSED CONVEYANCER

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/08/2009

Name:

PETER ROSSITER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2009

Name:

BRONWYN ROBERTS

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	17/08/2009	Authenticated:	Yes (E/W)